

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI  
SOUTHERN DIVISION

ONLY AL-KHIDHR,

Plaintiff,

vs.

Civil Action No. 1:07CV1223LG-RHW

HARRISON COUNTY, MISSISSIPPI BY AND  
THROUGH ITS BOARD OF SUPERVISORS;  
HARRISON COUNTY SHERIFF GEORGE PAYNE;  
WAYNE PAYNE; DIANE GATSON RILEY;  
STEVE CAMPBELL; RICK GATSON; RYAN TEEL;  
MORGAN THOMPSON, JOHN DOES 1-4,  
AMERICAN CORRECTIONAL ASSOCIATION,  
JAMES A. GONDLES, JR., UNKNOWN DEFENDANTS  
1-3 EMPLOYEES OF AMERICAN CORRECTIONAL  
ASSOCIATION; HEALTH ASSURANCE LLC;  
UNKNOWN DEFENDANTS 1-2 EMPLOYEES OF  
HEALTH ASSURANCE, LLC,

Defendants.

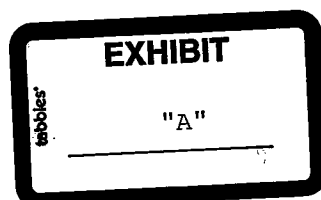
---

AFFIDAVIT OF W. KEN KATSARIS

Before me, the undersigned authority, personally appeared W. Ken Katsaris, who being duly sworn, states:

A. I am currently a certified Florida Law Enforcement Officer/Instructor and consultant in both Law Enforcement and Corrections. I have instructed in a wide area of law enforcement and corrections subjects at the Regional Police/Corrections Academies. I also currently instruct in the nationally recognized AELE Police and Jail Liability Seminars for attorneys and agency/jail/prison commanders.

My experience includes service as both a jail and police officer for the St. Petersburg Florida Police Department, Police Officer with the Tallahassee Florida Police Department, Trooper with the Florida Highway Patrol, the elected Constitutional Sheriff of Leon County, Florida (Tallahassee), which included the management of the Leon County Jail. After leaving the office of Sheriff, I was appointed to the position of Assistant to the



Secretary of Corrections for the State of Florida Department of Corrections (DOC), with liaison responsibilities to all 67 of Florida's jails.

My academic instructional background includes ten (10) years as the Department Chairman of the Criminal Justice Program at the Tallahassee Community College, Tallahassee, Florida, where I taught both corrections and law enforcement courses. I also served as Adjunct Professor in both Criminology and Social Work at the Florida State University (Tallahassee, Florida).

I am a certified use of force instructor and have taught throughout the nation consistently for over 15 years. I instruct on the use of force standards and procedures for handling jail and prison inmates. I have been retained as a consultant by jails of all sizes, including the largest jail in the country, the Los Angeles County Jail. As a litigation consultant I have been retained by both the plaintiff and defendant and have testified on use of force issues in both state and federal courts.

During the tenure of two Florida Governors, I was appointed to the position of Commissioner of the Florida Corrections Standards and Training Council where I participated in setting policy and standards for all corrections agencies and officers in Florida. Additionally, I have served as a consultant to the Florida Criminal Justice Standards and Training Commission in the development of a model basic training program for all jail and prison officers in Florida.

B. To prepare for rendering opinions, I have reviewed and largely relied upon the following materials as the basis of my opinions:

1. Complaint (and Amended Complaint)
2. Answer, Defenses and Affirmative Defenses of Defendant Steve Campbell
3. Answer, Defenses and Affirmative Defenses of Defendant Dianne Gatson-Riley
4. Answer, Defenses and Affirmative Defenses of Defendant Sheriff George Payne, Jr.
5. Answer, Defenses and Affirmative Defenses of Defendant Wayne Payne, and Answers to Amended Complaint
6. Pre-Discovery Disclosure of Core Information by Defendants
7. Video Surveillance (Booking Room)

8. Inmate Handbook

C. The below listed opinions were formulated based on my experience, training and education in the corrections field, the standard of care recognized by Corrections Organizations and Officials throughout the U.S. as the custom and practice for the administration, management and supervision of corrections agencies and personnel. The opinions are based on my knowledge of the training of Corrections Officers throughout the U.S. in addition to my knowledge of the written standards and materials generally available for training and guiding Corrections Officers in their every day assignments.

D. Pursuant to engagement by attorneys for the Defense in the above named case, I conducted an exhaustive review of all of the above materials. As a result of the review of these materials, which I relied upon as the basis for my opinions, I render the below opinions:

1. Nothing in the above reviewed materials, other than the Complaint, would indicate any force used by the Harrison County Corrections Officers against Only Al-Khidhr was unreasonable, intended to punish, or excessive. With the limited discovery materials available and no force observed on the booking room video, it is my opinion that Mr. Al-Khidhr's injuries resulted from his fall in the shower. He was appropriately seen by nursing staff for treatment.
2. The policies and training of the Harrison County Sheriff's Office Jail were reasonable and comport with the nationally recognized standards of care.
3. I am unable to render an opinion on the issues of the county having a "history" or having recognized a "custom and practice" of excessive force. Such claims can only be supported by an intense review of the actual incidents and the files, forms, investigations, and videos that were made contemporaneously with each of the uses of force over a specified period of time. No other information, testimony or evaluations would be appropriate to render such an opinion. To date I have not been provided the comprehensive compilation of contemporaneous reports forms, videos, or investigations for each incident of force for any period of time to allow for a legitimate opinion about the issue of any established or condoned practices that violate established policies for inmate control, movement or processing.

E. If further discovery materials are provided, they will be thoroughly reviewed, and may have an impact on the above opinions. If this should occur, these revised/new opinions will be immediately revealed to the retaining party. I reserve the right to

supplement and amend my opinions based upon additional information provided to me.

F. As an attachment I incorporate Exhibit "A", a complete curriculum vitae which cites a complete 36 year history I have as a member, instructor and consultant in the Criminal Justice field and a list of cases in which I have testified as an expert at trial or by deposition within the preceding four years. To date I have been paid \$6,000.00.

Respectfully submitted this 1st day of December, 2008.

*W. Ken Katsaris*

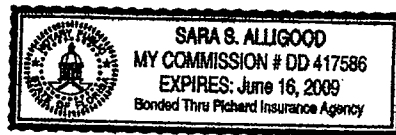
W. Ken Katsaris

STATE OF FLORIDA  
COUNTY OF LEON

Sworn and subscribed to this 1<sup>st</sup> day of December, 2008, by W. Ken Katsaris, who is personally known to me.

*Sara S. Alligood*  
Sara S. Alligood, Notary Public

My Commission Expires:



**W. KEN KATSARIS**

*Law Enforcement, Corrections and Private Security  
Consultant/Trainer*

**Post Office Box 12008  
Tallahassee, FL 32317-2008  
(850) 224-2929 Office Phone  
(850) 224-2828 Fax  
(850) 309-1074 Fax**

**Street Address:  
110-A South Monroe Street  
Tallahassee, FL 32301**

9/2008

**TRIALS**

James Kemp and Patricia Kemp v. Volusia  
County, et al., In the Circuit Court, 7th Judicial  
Circuit, In and For Volusia County, Florida  
Benton N. Wood, Attorney  
(407) 843-1400

Craig A. Burdine v. Patrolman Bruce M.  
Szialagyi, et al., United States district Court,  
Northern District of Ohio, Western Division  
Thomas Sobecki, Attorney  
(419) 242-9908

Tramazzo v. City of Portland, United States  
District Court for the District of Oregon  
Robert S. Wagner, Portland, OR  
(503) 222-4499

Fleming Ralk v. Lincoln County Georgia, et al.  
United States District Court, Southern District  
of Georgia, Augusta Division  
David Pernini, Attorney  
(770) 951-6570

Matthew W. Kemp v. Richard T. Lynch, et al.,  
State of New York, Supreme Court, County of  
Oneida  
John E. Short, Utica, NY  
(315) 797-8300

Jones v. City of Broken Arrow United States  
District Court, Northern District of Oklahoma  
Kent Spence, Attorney  
(307) 733-7290

Collins Igberaese v. George L. Smith, Georgia  
World Congress Center Authority, et al., United  
States District Court for the Northern District of  
Georgia, Atlanta Division  
George Weaver, Atlanta, GA  
(404) 351-0003

Chandra Kibbee v. City of Portland and Thomas  
Newberry, United States District Court, District  
of Oregon  
Mark R. Moline, Attorney  
(503) 823-4047

Vickie Williams v. Florida Highway Patrol  
In the Circuit Court of the Thirteenth Judicial  
Circuit, in and for Hillsborough County, State of  
Florida, East Division  
George E. Nader, Attorney  
(813) 223-7474

Lonnie David McBride v. Ron Barker, Forsyth  
County Sheriff's Department, et al., United States  
District Court, Middle District of North Carolina,  
Winston-Salem Division 1:99CV00060  
Allan R. Gitter, Winston-Salem, NC  
(336) 721-3600

Pecse v. State of California, et al.  
Armador County Superior Court  
Pamela Price, Attorney  
(510) 452-0292

Scott Beam v. Michael Minervini, United States  
District Court, Middle District of Florida, Ft.  
Myers  
Robert M. Stoler, Tampa, FL  
(813) 228-7411

Jinks v. McCauley  
South Carolina  
James Griffin, Attorney  
(803) 779-4600

Timothy Kulik and Theresa Kulik v. David Riley,  
Patricia Riley and the Florida Department of  
Highway Safety and Motor Vehicles, In the  
Circuit Court of the Third Judicial Circuit in and  
for Columbia County, Florida  
Al Bowden, Attorney General's Office,  
Tallahassee, FL (850) 414-3300

Barton v. City of Portland, et al., United States  
District Court for the District of Oregon  
Robert S. Wagner, Attorney  
(503) 222-4499

Cases Testified

Page 2

Clifford Davis et al v. Charles Witt, Circle B  
Trucking Company et al., 16th Judicial District,  
Parish of St. Martin, State of Louisiana  
Charles V. Musso, Jr., Attorney  
(318) 436-0522

Marion Harris v. The City of Shreveport, et al,  
United States District Court, Western District of  
Louisiana, Shreveport Division  
Edwin H. Byrd, III, Attorney  
(318) 221-1800

Valerie Collins and Timothy Wilson, Sr. v. Blue  
Valley Court, L.P., In the Circuit Court of  
Jackson County, Missouri, at Kansas City  
Dale Close, Attorney  
(816) 234-5056

Noel R. Giles v. Gourmet Systems, Inc., et al., In  
the United States District Court for the Western  
District of Missouri, Case No. 99-951-CV-W-9  
Dale Close, Attorney  
(816) 234-5056

Rebecca & Laruiston Lamay v. Town of  
Bloomfield, State of Connecticut, Superior  
Court, Judicial District of Hartford/New Britain  
at Hartford, Case # CV94-0545169  
Scott Karston, Attorney  
(860) 233-8251

Ann Marie Speaker vs. San Bernardino County,  
United States District Court, Central District of  
California No. ED CV 94-141-RD  
E. Thomas Barham, Attorney  
(562) 598-2456

Jean Occidor v. Deval Automotive, Inc., d/b/a  
Top Hat Car Wash, In the Circuit Court of the  
Fifteenth Judicial Circuit in and for Palm Beach  
County, Florida  
John A. Shipley, Attorney  
(561) 666-6300

Theodore Nelson Laroque, III vs. Anthony Goree  
and the City of Detroit, Civil Action No. 98-833-  
427-NO, In the Circuit Court for the County of  
Wayne, State of Michigan  
Ven R. Johnson, Attorney  
(248) 355-5555

Donna Forrester v. City of Mesa, In the Superior  
Court of the State of Arizona in and for the  
County of Maricopa  
Kathleen L. Wieneke, Attorney  
(602) 263-1771

Josephine Scott Brown, vs. The City of  
Shreveport through Shreveport Parks and  
Recreation, In the First Judicial District Court In  
and For the Parish of Caddo, State of Louisiana  
Claude W. Bookter, Jr. Attorney  
(318) 221-3444

Eric Walter v. City of Shreveport, et al., United  
States District Court, Western District of  
Louisiana, Shreveport Division  
Pamela G. Nathan, Attorney  
(318) 221-6858

Estate of Christopher Moreland v. Joseph  
Speybroek, former Sheriff of St. Joseph County,  
Indiana, In the U.S. District Court, Northern  
District of Indiana, South Bend Division  
Jeremiah J. Kenney, Attorney  
(248) 355-5555

Curt A. McGloughan v. City of Springfield, et al.,  
In the United States District Court, Central  
Division of Illinois, Springfield Division, Case No.  
99-3104  
Richard L. Steagall, Attorney  
(309) 674-6085

Ronald Keeler v. Correctional Physician  
Services, Inc., and New Horizons of the  
Treasure Coast, In the Circuit Court of the  
Nineteenth Judicial Circuit In and For Martin  
County, State of Florida, Case No. 00-603 CA  
Susan P. Sistare, Attorney  
(954) 522-2320

Anthony D. Delk, and Brenda Delk, vs. City of  
Liberty Kentucky, et al., Commonwealth of  
Kentucky, 29th Judicial Circuit, Casey Circuit  
Court, Civil Action No. 99-CI-00072  
Julie A. Butcher, Attorney  
(859) 268-4300

Cases Testified

Page 3

Earnest Lee Prater, Sr. and Brenda Kay Prater,  
v. Johnny M. Evans, Jr., et al, No. 62,244A and  
Althea Wellman, v. Johnny M. Evans, Jr., et al.,  
No. 62,247B, 30th Judicial District Court, Parish  
of Vernon, State of Louisiana, No. 62,247B  
Michael H. Schwartzberg, Attorney  
(337) 433-1621

Termination Hearing, Washington State Patrol  
Hearing, Ken DePretto v. Washington State  
Patrol  
Elizabeth Brown  
Office of Attorney General  
(360) 664-7174

Stephen Rosario vs. City of Union City Police  
Department, et al., United States District Court,  
District of New Jersey  
Geoffrey N. Fieger, Attorney  
(248) 355-5555

Freitag v. California Department of Corrections,  
United States District Court, Northern District of  
California  
Pamela Y. Price, Attorney  
(510) 452-0292

Pearl Lewis vs. St. John Hospital, Case No. 01-  
123121-NI, State of Michigan, In the Circuit  
Court for the County of Wayne  
Robert M. Giroux, Jr., Attorney  
(248) 355-5555

John Morales v. Sean Moore, and the City of  
Milford, et al., Case #CV-97-0346875-S, State of  
Connecticut: Superior Court, Judicial District of  
Fairfield at Bridgeport  
Elliott B. Spector, Attorney  
(860) 233-8251

Allen Harvey and Lola Harvey v. John C. Parker,  
of the Rutherford County Sheriff's Department,  
et al., In the United States District Court for the  
Western District of North Carolina  
Scott B. MacLatchie, Attorney  
(704) 331-4900

Ali, et al., vs. City of Tacoma, et al., Case No.  
CO1-5138-RJB, United States District Court,  
Tacoma Washington  
Shelley Kerslake, Assistant City Attorney  
City of Tacoma  
747 Market Street, Room 1120  
Tacoma, WA 98402-3767  
(253) 591-5885

Stacy Cunningham vs. James Riley, Sr.,  
Mecklenburg County Deputy Sheriff, et al., In  
the General Court of Justice, Superior Court  
Div., File 00-CVS-17059, State of North Carolina,  
County of Mecklenburg  
Scott D. MacLatchie  
Womble, Carlyle, Sandridge & Rice  
301 South College Street  
Charlotte, NC 28202-6025  
(704) 331-4900

Moreland v. Moffa , Indiana Federal District  
Court  
Sean W. Drew  
Drew Law Office  
Sycamore & Third Streets  
P.O. Box 880  
Niles, MI 49120  
(269) 683-5121

Carol A. Marshall v. The City of Portland, et al.,  
In the United States District Court, District of  
Oregon, No. CV-01-1014 ST  
Mary Danford  
City of Portland  
Office of City Attorney  
City Hall, Suite 430  
1221 S.W. 4th Avenue  
Portland, OR 97204  
(503) 823-4047

Mark Reynolds v. Allegheny County Sheriff's  
Department, In the General Court of Justice,  
Superior Court Division, File No. 99 CvS 712,  
State of North Carolina, County of Wilkes  
Tyrus V. Dahl  
Womble, Carlyle, Sandridge & Rice  
Post Office Box 84  
Winston Salem, NC 27102  
(336) 721-3600



Cases Testified  
Page 4

Ginger McIntosh v. Wayne F. McElveen, In the  
14th Judicial District Court, Parish of Calcasieu,  
State of Louisiana

Michael H. Schwartzberg  
Vamvoras & Schwartzberg, LLC  
111 Ryan Street  
Lake Charles, LA 70601  
(337) 433-1621

Ophelia Davis, et al. v. City of Shreveport, et al.,  
First Judicial District Court, Caddo Parish,  
Louisiana, Number 451,926

Edwin H. Byrd, III  
Pettiette, Armand, Dunkelman, Woodley,  
Byrd & Cromwell, LLP  
Post Office Box 1786  
Shreveport, LA 71166-1786  
(318) 221-1800

Rick Stephen Berkich vs. County of Maricopa,  
et al., In the Superior Court of the State of  
Arizona, In and for the County of Maricopa,  
Case No. CV2000-015368

Paul W. Holloway  
Holloway Odegard Sweeney &  
Evans, P.C.  
3101 N. Central Ave., Suite 1200  
Phoenix, AZ 85012-2699  
(602) 240-6670

Carl Robinson, Jr. and Cynthia Robinson v. The  
Neiman Marcus Group, Inc., and Nicholas Grey,  
In the Circuit Court of the 17th Judicial Circuit in  
and for Broward County, Florida, Case No. 98-  
009719(25)

Todd McPharlin  
1212 SE 3rd Avenue  
Ft. Lauderdale, FL 33316  
(954) 467-8800

In the County Court of the Thirteenth Judicial  
Circuit, In and For Hillsborough County, State of  
Florida, The State of Florida v. Troy P. Wydra

Joseph D. Magri  
Merkle & Magri, P.A.  
Suite 301, 550 North Reo Street  
Tampa, FL 33609  
(813) 281-9000

In the Circuit Court of the 11th Judicial Circuit in  
and for Dade County, Florida, Case No. 01-  
15504 CA 23, Brenda M. Gallo vs. Publix Super  
Markets, Inc. and Hercules Distributing  
Company

Jeffrey A. Mowers  
Pyszka, Blackmon, Levy, Mowers  
& Kelley  
14750 N.W. 77th Court, Suite 300  
Miami Lakes, FL 33016  
(305) 512-3737

State of Connecticut, Superior Court, Sonia  
Ried, et al. vs. Roberto Maldonado, et al., Case  
No. CV02-0816672S

Vincent J. Trantolo  
Trantolo & Trantolo  
50 Russ Street  
Hartford, CT 06106  
(860) 522-9248

In the Court of Common Pleas, Cuyahoga  
County, Ohio, Dorothy Wills Campbell,  
Administratrix of the Estate of Guy Allen Wills  
vs. Dillards, Inc., and Jameel Talley and Meridia  
Health System, and South Pointe Hospital, et al.

Ven Johnson  
Fieger, Fieger, Kenney & Johnson  
19390 West Ten Mile Road  
Southfield, MI 48075-2463  
(248) 355-5555

In the Circuit Court of the Third Circuit, State of  
Hawaii, Civil No. 02-1-0306

Eleanor Quiocho vs. County of Hawaii, et al.

Harry P. Frietas  
Deputy Corporation Counsel  
County of Hawaii  
101 Aupuni Street, Suite 325  
Hilo, HI 96720-4262  
(808) 961-8251

Superior Court of California, County of Santa  
Clara, Case No. 1-02-CV808658

Kim Smith vs. City of San Jose, et al.

James Armstrong  
Attorney at Law  
1212 Broadway, Suite 900  
Oakland, CA 94612  
(510) 465-1500



Cases Testified  
Page 5

In the United States District Court for the District of Oregon, Case No. CV No. 03-1371-AA  
The Estate of Kendra Sarie James vs. Scott McCollister, Rick Bean, Ken Reynolds, Mark Kroeker, and the City of Portland, a Municipal Corporation, and other John Does  
Robert S. Wagner, Miller & Wagner, LLP  
2210 N.W. Flanders Street  
Portland, OR 97210-3408  
(503) 299-6116

United States District Court, Middle District of Florida, Jacksonville Division, Case No. 3:03-CV-1030-J-20TEM  
Robert Ferryman, Personal Representative of the Estate of Curt E. Ferryman vs. United States of America  
Dexter A. Lee, Asistant U.S. Attorney  
Southern District of Florida  
99 N.E. Fourth Street  
Miami, FL 33132  
(305) 961-9000

United States District Court, Middle District of Florida, Fort Myers Division, Case No. 2:03-CV-465-FtM-29 DNF  
Mark Steven Fitch and Patricia Fitch, as Personal Representatives of the Estate of Mark Steven Fitch, Jr., deceased, vs. Sheriff Rodney Shoap, as the Sheriff in and for Lee County, Florida  
Richard A. Giuffreda  
Purdy, Jolly, Giuffreda & Barranco, P.A.  
2455 E. Sunrise Blvd., Suite 1216  
Fort Lauderdale, FL 33304  
(954) 462-3200

Grievance Arbitration Hearing, Portland Oregon  
Scott McCollister, City of Portland Police Department, Portland, Oregon  
Will Aitchison  
Aitchison & Vick, Inc.  
3021 N.E. Broadway  
Portland, OR 97232  
(503) 282-6160

In the Circuit Court of the City of Richmond, Case No. LF-330-4, Leslie L. Green, Administrator of the Estate of Christie D. Green v. John B. Buckovich and George Ingram  
Charles H. Cuthbert, Jr.  
Cuthbert Law Offices  
220 N. Sycamore Street  
Petersburg, VA 23803-3228  
(804) 733-3100

In the United States District Court, District of Arizona, No. CIV-02-1686-PHX-JAT  
Carol Ann Agster, Personal Representative of the Estate of Charles J. Agster, III, vs. Maricopa County, et al.  
Brian Kaven  
Burch & Cracchiolo  
Post Office Box 116882  
Phoenix, AZ 85011  
(602) 234-8731

In the United States District Court for the Western District of Pennsylvania, Civil Action No. 05-0014  
Kermith Sonnier, as Personal Representative of the Estate of Kermith Sonnier, Jr., deceased vs. Officer Dennis Field, Officer Autumn Fike, Officer Josh Mrosko, Officer Mark Costello, in their Individual Capacities  
Paul Broschay  
Fieger, Fieger, Kenney & Johnson  
19390 West Ten Mile Road  
Southfield, MI 48075-2463  
(248) 355-5555

In the United States District Court for the District of Arizona, Case No. CV-03-2146-PHX-DGC  
John Carboun and Karen Carboun, husband and wife vs. The City of Chandler, a body politic; Bobby Joe Harris, a former police chief of the City of Chandler Police Department, and Jane Doe Harris, husband and wife; Pat McDermott, Assistant City Manager of the City of Chandler, and Jane Doe McDermott, husband and wife  
Katherine E. Baker  
Green & Baker  
7373 North Scottsdale Road, Suite 226  
Scottsdale, AZ 85258  
(480) 991-3335

Cases Testified  
Page 6

In the Superior Court of the State of Arizona, In  
and For the County of Mohave, Case No. CV-  
2003-0011

Ryan Thomas Meehan, et al. vs. Lake Havasu  
City, Arizona, et al.

William G. Fairbourn  
Bonnett, Fairbourn, Freidman &  
Balint, PC  
2901 N. Central Avenue, Suite 1000  
Phoenix, AZ 85012  
(603) 274-1100

**W. KEN KATSARIS**

*Law Enforcement, Corrections and Private Security  
Consultant/Trainer*

**Post Office Box 12008  
Tallahassee, FL 32317-2008  
(850) 224-2929 Office Phone  
(850) 224-2828 Fax  
(850) 309-1074 Fax**

**Street Address:  
110-A South Monroe Street  
Tallahassee, FL 32301**

08/08

**DEPOSITIONS**

Eric Schueler v. David Pond v. City of Chicago,  
State of Illinois, County of Cook, in the Circuit  
Court of Cook County  
Don Zoufal, Chicago, IL  
(312) 744-8794

Kemp v. Volusia County, 7th Judicial Circuit,  
Florida  
Benton Wood, Orlando, Florida  
(407) 843-1400

Pamela Jones, Personal Representative of the  
Estate of Zachary W. Nobile v. City of Broken  
Arrow, Oklahoma  
Kent Spence, Jackson, Wyoming  
(307) 733-7290

Linda Joyner, administratrix of the estate of  
Shaqita Nicole Joyner v. Anthony Jenkins and  
the City of Wilson, et al.  
Randy Gregory, Fayetteville, NC  
(910) 433-2222

Clifford Davis et al. v. Charles Witt, et al., 16th  
Judicial District, Parish of St. Martin, State of  
Louisiana  
Charles V. Musso, Jr., Lake Charles, LA  
(318) 436-0522

Stanton v. City of Royal Oak, et al., State of  
Michigan, Circuit Court for the County of  
Oakland  
Paul L. Kaliszewski, Southfield, MI  
(248) 213-3800

Ronald J. Cruz et al. v. City of Laramie, et al.  
United States District Court for the District of  
Wyoming  
Karen A. Byrne, Cheyenne, WY  
(307) 637-8014

Craig A. Burdine v. Patrolman Bruce M.  
Szialagyi, et al, In the United States District  
Court, Northern District of Ohio, Western  
Division  
Thomas Sobecki, Toledo, OH  
(419) 242-9908

Lee/Ramsey v. Metropolitan Dade County  
United States District Court, District of Florida  
James J. Allen, Miami, FL  
(305) 375-5868

Paulina Valerio, v. City of Phoenix, et al., In the  
Superior Court of the State of Arizona in and for  
the County of Maricopa  
Kathleen Wieneke, Phoenix, AZ  
(602) 263-1771

The Ages Group, L.P., v. Raytheon Aircraft  
Company, Inc., Raytheon Aerospace Company,  
Inc., The Wackenhut Corporation, In the United  
States District Court for the Middle District of  
Alabama, Southern Division  
John R. Marks, III, Tallahassee, FL  
(850) 222-3766

Larry J. Edwards, et ux vs. Duane Allen Dalton,  
et al.. 14th Judicial District Court, Parish of  
Calcasieu, State of Louisiana  
Mr. Payton R. Covington, Lake Charles,  
LA, (318) 439-5777

Collins Igberaese v. George L. Smith, Georgia  
World Congress Center Authority, et al., United  
States District Court for the Northern District of  
Georgia, Atlanta Division  
George Weaver, Atlanta, GA  
(404) 351-0003

Virginia Hunter, on behalf of Aaron Miles v.  
Calcasieu Parish Gravity Drainage, et al., 14th  
Judicial District Court, Parish of Calcasieu, State  
of Louisiana  
Jimmy Simien, Lake Charles, LA  
(318) 439-3939

Supattra Waiyachote v. Ernest Earl Lockett,  
Emina Smith, dba GS Auto Sales, City of  
Chicago, et al., In the Circuit Court of Cook  
County, Illinois  
Melvin Brooks, Chicago, IL  
(312) 744-7150

Depositions  
Page 2

Carlitos Brooks v. Joel B. Harrison, Pat G. Minetti and the City of Hampton, United States District Court for the Eastern District of Virginia  
Deborah C. Waters, Norfolk, VA  
(757) 622-5000

Wu v. City of Rohnert Park, et al., United States District Court, California  
Andrew C. Schwartz, Walnut Creek, CA  
(510) 947-1147

Lonnie David McBride v. Ron Barker, Forsyth County Sheriff's Department, Charles T. Goforth and Jimmy L. Burton; United States District Court, Middle District of North Carolina, Winston-Salem Division 1:99CV00060  
Allan R. Gitter, Winston-Salem, NC  
(336) 721-3600

Daryl Barnes v. Baskins  
William R. Garmer, Attorney  
Lexington, KY  
(606) 254-9351

James Powers, et al. v. Richard Mahan, Roy Wilbur, et al., United States District Court, Central District of Illinois, Springfield Division  
Michael Clancy, Attorney  
(630) 584-7666

Belnap v. City of Allen Park, Wayne County Circuit Court  
Chris Sciotti, Attorney  
(810) 779-7810

Rhonda J. Taft, v. Bay County Sheriff's Department, et al., United States District Court for the Eastern District of Michigan, Northern Division  
Rebecca Sinn, Attorney  
(248) 355-5555

Estate of Michael McLeod, et al. v. Sheriff John Stone, et al., United States District Court for the District of Colorado  
Timothy P. Cox, Attorney  
(303) 271-6511

Marvin Garner et al v. FON-ROY Investors, Inc., d/b/a Canterbury Apartments, In the Marion County Superior Court, Civil Division  
William E. Winingham, Attorney  
(317) 920-6400

Byron Owens v. Broward Sheriff's Office et al., In the Circuit Court of the 17th Judicial Circuit in and for Broward County, Florida  
Bradley Winston, Attorney  
(954) 475-9666

Woodall v. Ridgway, et al., United States District Court for the Central District of Illinois  
Michael Clancy, Attorney  
(630) 584-7666

Estate of Tyrone Napoleon Salters v. Greenville County Sheriff's Department, United States District Court, District of South Carolina, Greenville Division  
J. Edward Bell, III, Attorney  
(803) 778-6531

Harold Guidry v. Kenneth Kline, 14th Judicial District Court, Parish of Calcasieu, State of Louisiana  
Rudie Soileau, Attorney  
(337) 433-0110

Vaughn v. City of Seaside, California  
Andrew C. Schwartz, Attorney  
(925) 947-1147

Pamela Garrett, individually, et al., vs. Athens-Clarke County, Georgia, et al., In the United States District Court for the Middle District of Georgia, Athens Division  
Andrew H. Marshall, Attorney  
(706) 549-9400

Carmichell Bell v. Clackamas County, et al., United States District Court for the District of Oregon  
Charles Duffey, Attorney  
(503) 287-0370

Nora Aytes, et al. v. Haines City Police Department, In the Circuit Court of the Tenth Judicial Circuit of Florida, in and for Polk County  
Robert G. Thornhill, III, Attorney  
(863) 293-3166

Ber T. Kue v. City of Detroit, United States District Court in the Eastern District of Michigan, Southern Division  
Terry Dawes, Attorney  
(313) 961-4400

Depositions

Page 3

McDougald v. City of Winder, In the Superior Court of Barrow County, State of Georgia  
William S. Hardman, Attorney  
(770) 503-0388

Laroque vs. Anthony Goree and City of Detroit, State of Michigan, In the Circuit Court for the County of Wayne  
Ven R. Johnson, Attorney  
(248) 355-5555

Williams v. Mark Bullard and Metropolitan Dade County, United States District Court, Southern District of Florida, Miami Division, Case No. 00-1678 CIV  
Steve Stiglitz, Attorney  
(305) 375-1666

John Claxton et al. v. State of Arizona, Department of Public Safety, et al., Arizona Superior Court, Maricopa County  
Marc Steadman, Attorney  
(602) 542-4951

David and Jackie Archenbron v. Surprise, In the Superior Court of the State of Arizona, In and For the County of Maricopa  
Katherine Baker, Attorney  
(480) 991-3335

Cynthia Nanton v. Johnny Mack Brown as Sheriff of Greenville County, et al., United States District Court for the District of South Carolina, Greenville Division  
Vincent Miller, Attorney  
(561) 464-4742

McCloughan v. City of Springfield, United States District Court, C.D., Ill, Springfield Division, Case No. 99-3104  
Richard L. Steagall, Attorney  
(309) 674-6085

Frank del Toro and his wife, et al., v. Miami-Dade County, et al., In the Circuit Court of the 11th Judicial Circuit in and for Miami-Dade County, Florida, Case No. 99-18078 CA 21  
Ronald J. Bernstein, Attorney  
(305) 375-5611

Kenya Wilson v. Genesee County, Genesee County Sheriff Department, et al., United States District Court, Eastern Division of Michigan, Northern Division  
Arnold J. Matusz, Attorney  
(248) 355-5555

Blum, et al. vs. City of Tampa, In the Circuit Court, Thirteenth Judicial Circuit, State of Florida, Hillsborough County  
James W. Holliday, Attorney  
(813) 251-3548

Estate of Christopher A. Moreland, deceased, et al., v. Joseph E. Speybroeck, et al., In the United States District Court, Northern District of Indiana, South Bend Division  
Jeremiah J. Kenney, Attorney  
(248) 355-5555

Brenda Sweet Graham v. City of Ocala, In the Circuit Court, Fifth Judicial Circuit, In and For Marion County, Florida, Case No. 98-8625-CA-A  
Patrick G. Gilligan, Attorney  
(352) 867-7707

Downing vs. City of Chandler, In the Superior Court for the State of Arizona, in and for the County of Maricopa, Case No. CV-2001-001033  
Gary Burger, Attorney  
(602) 263-1738

Green v. Buckovich and Ingram, Case LF-330-4, In the Circuit Court of the City of Richmond  
Charles H. Cuthbert, Jr., Attorney  
(804) 733-3100

Price v. Black Hawk County Jail, In the United States District Court for the Northern District of Iowa, Cedar Rapids Division, Civil No. C00-2008-EJM  
Paul Lucas, Attorney  
(561) 283-8260

Maria Elizabeth Pantano Bello v. Adrian Art Deco Riviera Hotels and Restaurants, Inc., etc., In the Circuit Court of the 11th Judicial Circuit in and for Miami/Dade County, General Jurisdiction Division, Case No. 01-06508 CA 15  
Michael A. Haggard, Attorney  
(305) 446-5700

Depositions  
Page 4

Terri Thomas vs. City of Detroit, et al., Case No. 00-75119, In the District Court of the United States for the Eastern District of Michigan, Southern Division

Robert M. Giroux, Attorney  
(248) 355-5555

Whitesitt et al. v. Protection Plus, Inc., Remington Hotel Corporation d/b/a Indianapolis Airport Ramada Inn Hotel, et al., In the Marion County Superior Court, State of Indiana, Case No. 49DO7-9902-CT-248

William E. Winingham, Attorney  
(317) 920-6400

Ronald Keeler vs. Correctional Physician Services, Inc., and New Horizons of the Treasure Coast, In the Circuit Court of the Nineteenth Judicial Circuit In and For Martin County, State of Florida, Case No. 00-603 CA Susan P. Sistare, Attorney  
(954) 522-2320

Saleh v. Officer Sanchez, Officer Trevino, San Antonio and San Antonio Police Department, In the United States District Court, Western District of Texas, San Antonio Division, Civil Action No. SA-00-CA-1206-HG

Tim Maloney, Attorney  
(210) 922-2200

Jardine, vs. City of Tempe, In the Superior Court of the State of Arizona, in and for the County of Maricopa, CV 99-20660

Robert J. Bruno, Attorney  
(602) 523-5600

Pearl Lewis vs. St. John Hospital, State of Michigan, In the Circuit Court for the County of Wayne, Case No. 01-123121-NI

Robert M. Giroux, Jr., Attorney  
(248) 355-5555

Shelton vs. Kroger Stores, Inc., William Davis and Associates Security Services, Inc., State of Michigan, In the Circuit Court for the County of Oakland, Case No. 01-0292560-NI

William J. McHenry, Attorney  
(248) 355-5555

Pobish v. Lucas County, United States District Court, Northern District of Ohio, Western Division, Case #3:00CV7768

Ven R. Johnson, Attorney  
(248) 355-5555

Freitag v. California Department of Corrections, United States District Court, Northern District of California

Pamela Y. Price, Attorney  
(510) 452-0292

Delk vs. City of Liberty Kentucky, et al., Commonwealth of Kentucky, 29th Judicial Circuit, Casey Circuit Court, Civil Action No. 99-CI-00072

Julie Butcher, Attorney  
(859) 388-9733

May Finley vs. The May Department Stores Company, d/b/a Lord & Taylor, Case No. 00-020924-NI State of Michigan, In the Circuit Court for the County of Wayne

Paul W. Broschay, Attorney  
(248) 355-5555

Knight v. Central Parking Systems, Inc. State of Indiana, County of Marion, in the Marion County Court, Case 49D069909CT001236

Frederick R. Hovde, Attorney  
(317) 818-3100

Prater v. Johnny M. Evans, et al., No. 62,244A and Well v. Evans, et al., No. 62,247B 30th Judicial District Court, Parish of Vernon, State of Louisiana

Michael H. Schwartzberg, Attorney  
(337) 433-1621

Stuehser, et al. vs. Mohave County In the Superior Court of the State of Arizona, Maricopa County

Georgia A. Staton, Attorney  
(602) 263-1752

Venerable, et al. v. City of Sacramento, United States District Court, Eastern District of California, Case No. CIV S-01-473 DFL JFM, and Case No. CIV-01-03359 DFL JFM

Andrew C. Schwartz, Attorney  
(925) 947-1147

Depositions

Page 5

State of West Virginia v. Jacob W. Beard, In the  
Circuit Court of Braxton County, West Virginia  
G. Miles Morgan  
(304) 346-5990

Spindel vs. New Boca Jewelry Exchange, Inc.,  
In the 15th Judicial Circuit Court in and for Palm  
Beach County, Florida, Case No. 99-3603-AM  
Todd McPharlin, Attorney  
(954) 467-8800

Hardy vs. Rite Aid and AARMCO Security, Case  
No. 01-106570 NI, State of Michigan, Circuit  
Court for the County of Wayne  
Robert M. Giroux, Jr., Attorney  
(248) 355-5555

Thomas v. Waterford Township, et al., Case No.  
01-73209-NO, District Court of the United States  
for the Eastern District of Michigan, Southern  
Division  
Rebecca Walsh, Attorney  
(248) 355-5555

Wallace v. City of Gahanna, Franklin County  
Court of Common Pleas, Ohio, Case No. 01-  
CVD 06 5733  
J. Scott Bowman, Attorney  
(614) 221-1166

Yellowhair vs. City of Tempe, et al., United  
States District Court, District of Arizona, No.  
CIV00-03474-PHX-SMM  
Christopher T. Whitten  
Treon, Whitten & Berry, P.L.L.C.  
2700 N. Central Ave., Suite 1000  
Phoenix, AZ 85004  
(602) 265-7100

McIntosh, et al., vs. McElveen, et al., 14th  
Judicial District Court, Parish of Calcasieu, State  
of Louisiana  
Michael H. Schwartzberg  
Vamvoras & Schwartzberg, LLC  
111 Ryan Street  
Lake Charles, LA 70601  
(337) 433-1621

Vinson vs. United States, In the United States  
District Court, Western District of Tennessee,  
Western Division, Case No. 01-2737 D BRE  
John W. Chandler, Jr.  
532 South McLean Boulevard  
Memphis, TN 38104  
(901) 523-1966

Gregory vs. Louisville, United States District  
Court, Western District of Kentucky at Louisville,  
Case No. 3:01-CV-535-R  
Lisa Schweickart  
Jefferson County Attorney's Office  
444 South 5th Street  
Louisville, KY 40202  
(502) 574-6333

Cunningham vs. Riley, Mecklenburg County, et  
al., In the General Court of Justice, Superior  
Court Div., File 00-CVS-17059, State of North  
Carolina, County of Mecklenburg  
Scott D. MacLatchie  
Womble, Carlyle, Sandridge & Rice  
301 South College Street  
Charlotte, NC 28202-6025  
(704) 331-4900

Reynolds v. Alleghany County Sheriff's  
Department, In the General Court of Justice,  
Superior Court Division, File No. 99 CvS 712,  
State of North Carolina, County of Wilkes  
Tyrus V. Dahl  
Womble, Carlyle, Sandridge & Rice  
One West Fourth Street  
Winston Salem, NC 27102  
(336) 721-3600

Reasonover and Bufford v. The County of St.  
Louis, MO, et al., Cause No. 4:01CV01210CEJ,  
In the United States District Court, Eastern  
District of Missouri, Eastern Division  
Lori A. Schmidt  
Hinshaw & Culbertson  
1010 Market Street, Suite 1400  
St. Louis, MO 63101-2046  
(314) 241-2600



Depositions

Page 6

Troupe v. Sarasota County Sheriff's Office, AND  
Walters v. Sarasota County, United States  
District Court, Middle District of Florida, Tampa  
Division, Case No. 8:02-CV-53-T-24 MAP

William M. Rossi  
Deputy County Attorney  
Sarasota County Government  
1660 Ringling Boulevard, Second Floor  
Sarasota, FL 34236  
(941) 861-7272

Smith vs. Lansing Police Officer Walter M. Kim,  
et al., United States District Court, Western  
District of Michigan, Southern Division, Case  
5:01-CV-103

Paul W. Broschay  
Fieger, Fieger, Kenney & Johnson  
19390 West Ten Mile Road  
Southfield, MI 48075-2463  
(248) 355-5555

Sandra Avoisevattm v. Tallahassee Mall Partners,  
LTD, et al., In the Circuit Court of Leon County,  
Florida, Second Judicial Circuit, Case No. CV-  
01-2369

Ken Abele  
Ausley & McMullen  
P.O. Box 391  
Tallahassee, FL 32302  
(850) 224-9115

Thompson vs. City of Chicago, In the United  
States District Court for the Northern District of  
Illinois, Eastern Division, Case No. 01-C-8883

Michael Donovan  
City of Chicago Department of Law  
30 N. LaSalle Suite 1400  
Chicago, IL 60602  
(312) 744-4038

Davis vs. City of Gainesville, at al., Case No.  
1:03CV87MMP, United States District Court,  
Northern District of Florida, Gainesville Division

David M. Delaney  
Dell Graham, P.A.  
Post Office Box 850  
Gainesville, FL 32602  
(352) 372-4381

Jackson v. Rite-Aid of Michigan, Inc., et al.,  
State of Michigan, In the Circuit Court for the  
County of Wayne, 01-111796-NI

Todd J. Weglarz  
Fieger, Fieger, Kenney & Johnson  
19390 West Ten Mile Road  
Southfield, MI 48075-2463  
(248) 355-5555

Smith v. W&L Motor Lines, Inc.; City of  
Frankfort, et al., Commonwealth of Kentucky,  
Franklin Circuit Court, Division I, Civil Action  
No. 01-CI-00118

Michael S. Maloney  
Schiller, Osbourn & Barnes  
1600 One Riverfront Plaza  
401 West Main Street  
Louisville, KY 40202  
(502) 583-4777

Robinson v. The Neiman Marcus Group, Inc.,  
No. 98-009719(25), In the Circuit Court of the  
17th Judicial Circuit in and for Broward County,  
Florida

Todd McPharlin  
1212 SE 3rd Avenue  
Ft. Lauderdale, FL 33316  
(954) 467-8800

Steve Allred v. City of Mascotte Police  
Department, City of Groveland Police  
Department, et al.,

Don Russo  
Law Office of Don Russo, P.A.  
7900 Red Road  
Miami, FL 33143  
(305) 665-7171

Sarah Wertheim vs. Pima County, Tucson Police  
Department and the City of Tucson, In the  
Superior Court of the State of Arizona, In and  
For the County of Pima

Thomas E. Dugal  
Pima County Attorney  
Civil Division  
32 N. Stone Street, Suite 1500  
Tucson, AZ 85701  
(520) 740-5750

Depositions  
Page 7

Sean Miller vs. Carlton Arms of Lakeland, In the Circuit Court of the Sixth Judicial Circuit of the State of Florida, in and for Pinellas County, Civil Action, Case No. 02-3894CI-13, Division 304344  
Richard K. Bowers, Jr.  
Fowler White Boggs Banker  
501 E. Kennedy Blvd., Suite 1700  
Tampa, FL 33602  
(813) 228-7411

Fitzpatrick vs. Coldiron Specialized Driveway, Inc., d/b/a Quick Silver Towing; Case No. 02-06068, In the Circuit Court of the Thirteenth Judicial Circuit of the State of Florida, in and for Hillsborough County, Civil Division  
Ron A. Mattson  
Wicker, Smith, O'Hara, McCoy, Graham & Ford, P.A.  
100 North Tampa Street, Suite 3650  
Tampa, FL 33602  
(813) 222-3939

Jane Doe vs. Louis Sacco individually and in his official capacity, and Miami-Dade County In the Circuit Court of the 11th Judicial Circuit, In and For Miami-Dade County, Florida, Case No. 00-00391-CA-04  
Stephen Stieglitz  
Miami-Dade County Attorney  
Suite 2810 Metro-Dade Center  
111 N.W. 1st Street  
Miami, FL 33128-1993  
(305) 375-5151

Artie Rodriguez, individually and for the use and benefit of the Walton County Board of County Commissioners vs. John C. Penland, In the Circuit Court in and for Walton County, Florida, Case No. 03-DA 841-9-636704  
Kevin J. Carroll  
Ausley & McMullen  
P.O. Box 391  
Tallahassee, FL 32302  
(850) 224-9115

Susan K. Chatman et al. vs. Washtenaw County, et al., United States District Court for the Eastern District of Michigan, Southern Division, Case No. 02-71648  
Todd J. Weglarz  
Fieger, Fieger, Kenney & Johnson  
19390 West Ten Mile Road  
Southfield, MI 48075-2463  
(248) 355-5148

Therese Lore vs. City of Syracuse Police Department, et al., Civ. Action No. 5:00-CV-1833, In the United States District Court for the Northern District of New York  
A.J. Bosman  
258 Genesee Street  
Utica, NY 13502  
(315) 865-4772

In the Circuit Court of the Sixth Judicial Circuit, Pinellas County, Florida, Civil Division Case No. 02-1602-CI-15, Jane Doe v. Peppertree Lake Condominium Association, Inc., and Rampart Properties, Inc.  
Dale L. Parker  
Fowler White Boggs Banker  
P.O. Box 210  
St. Petersburg, FL 33731  
(727) 896-0601

United States District Court, Eastern District of Michigan, Southern Division, Farid Poles et al. vs. City of Hazel Park, et al.  
William McHenry  
Fieger Fieger Kenney & Johnson  
19390 West Ten Mile Road  
Southfield, MI 47075  
(248) 355-5555

In the Circuit Court of the 11th Judicial Circuit in and for Dade County, Florida, Case No. 01-15504 CA 23, Brenda M. Gallo vs. Publix Super Markets, Inc. and Hercules Distributing Company  
Jeffrey A. Mowers  
Pyszka, Blackmon, Levy, Mowers & Kelley  
14750 N.W. 77th Court, Suite 300  
Miami Lakes, FL 33016  
(305) 512-3737

In the Circuit Court of the Second Judicial Circuit, In and For Leon County, Florida, Case #03-CA-793, Tara D. Hewitt and Craig B. Hewitt vs. Avis Rent-A-Car, Inc.  
David Fonvielle  
Fonvielle, Lewis, Foote & Messer  
3375 Capital Circle, NE, Building A  
Tallahassee, FL 32308  
(850) 422-7773

Depositions  
Page 8

In the United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:03CV0595, Peggy Sigley, Administratrix of the Estate of Daniel P. Davis, Deceased, vs. City of Parma Heights, et al.

James A. Climer  
Mazanec, Raskin & Ryder, Co., LPA  
100 Franklin's Row  
34305 Solon Road  
Cleveland, OH 44139  
(440) 248-7905

In the United States District Court, Eastern District of Michigan, Southern Division, Case No. 03-70223, Charlene Bobb, Personal Representative of the Estate of Darrell Dante Bobb, deceased, vs. City of Inkster, et al.

Paul Broschay  
Fieger, Fieger, Kenney & Johnson  
19390 West Ten Mile Road  
Southfield, MI 48075-2463  
(248) 355-5555

State of Michigan, In the Circuit Court for the County of Wayne, Case No. 02-206841-NI Regona Montgomery, Personal Representative of the Estate of Charles Mancill, Deceased, v. Imani Residential Services, Inc., a Michigan corporation, Josephine House, Nicole Groulx, Cary Ferrara and KMart Corporation, a Michigan corporation, Zelma Brown, Jerome Townsend, Twan Graham and Wayne Center, a Michigan corporation

Paul Broschay  
Fieger, Fieger, Kenney & Johnson  
19390 West Ten Mile Road  
Southfield, MI 48075-2463  
(248) 355-5555

Eleanor Quiocho vs. County of Hawaii, Civil No. 02-01-306

Harry P. Fietas  
Deputy Corporation Counsel  
County of Hawaii  
Office of the Corporation Counsel  
101 Aupuni Street, Suite 325  
Hilo, HI 96720-4262  
(808) 961-8251

In the District Court of Lincoln County, Nebraska, Denise Wagner, on behalf of the estate of Mark Wagner, deceased, vs. PPCT Management Systems, Inc., et al.

Robert P. Chaloupka  
Chaloupka, Holyoke, Hofmeister,  
Snyder & Chaloupka  
Post Office Box 2424  
Scottsbluff, NE 69353-2424  
(308) 635-5000

McKinney v. Ball University, et al.

Robert M. Giroux, Jr.  
Fieger, Fieger, Kenney & Johnson  
19390 West Ten Mile Road  
Southfield, MI 48075-2463  
(248) 355-5555

Andrea Chaleen Polcyn vs. J.T. Martin, Brian Tollison, et al.

United States District Court, District of Greenville Division

Stephen R.H. Lewis  
Covington, Patrick, Hagins, Stern &  
Lewis, P.A.  
P.O. Box 2343  
Greenville, SC 29602  
(864) 242-9000

Kaznowski v. City of Phoenix, et al., Maricopa County Cause No. CV2003-008496

Charles Callahan  
Holloway Odegard Sweeney &  
Evans, PC  
3101 North Central Avenue, Suite 1200  
Phoenix, AZ 85012-2699  
(602) 240-6670

Rev. Charles A. Tyson, Administrator of the Estate of Gary C. Tyson vs. City of West Haven United States District Court for the District of Connecticut, Civil Action No. 3:04CV860

Leon M. Rosenblatt  
10 North Main Street  
West Hartford, CT 06107  
(860) 523-8066

Depositions

Page 9

Kim Smith vs. City of San Jose, et al.  
In the Superior Court of the State of California,  
In and for the County of Santa Clara, Case No.  
CV808658

James Armstrong  
Law Offices of Steven R. Jacobson  
1212 Broadway, Suite 900  
Oakland, CA 94612-1805  
(510)465-1500

Jose Soto and Mary Soto vs. Prison Health  
Services, Inc., EMSA Correctional Care, Inc., et  
al. In the Circuit Court of the Tenth Judicial  
Circuit in and for Polk County, Florida, Case No.  
02-CA-3153

J.P. James  
Gray Robinson Attorneys at Law  
One Lake Morton Drive  
Lakeland, FL 33801  
(863) 284-2200

In the Circuit Court of the 11th Judicial Circuit in  
and for Miami-Dade County, Florida, Case No.  
04-04344 CA 10

Robin Ellinport, as Guardian of Scott Ellinport,  
Ward; Robin Ellinport, individually and as natural  
parent of Melissa Ellinport and Max Ellinport,  
minor children, vs. Kazi Food of Florida, Inc.,  
d/b/a KFC

Stephen H. Nelson  
Nelson & Freedlander  
Suntrust Bank Building  
777 Brickell Avenue, Suite 1200  
Miami, FL 33131  
(305) 371-7377

United States District Court, Western District of  
Michigan, Southern Division, Case No. 4:04 CV  
0032

The Estate of David Alan Speers, M.D.,  
Deceased, vs. County of Berrien, et al.

Sean W. Drew  
Drew Law Office  
Post Office Box 880  
Niles, MI 49120  
(269) 683-5121

Robert G. Isetts vs. Borough of Roseland,  
Borough of Roseland Department of Police, et  
al., Docket No. ESX-L-2480-02  
Superior Court of New Jersey, Law Division,  
Essex County

Linda Wong  
Wong & Fleming  
Post Office Box 3663  
Princeton, NJ 08643-3663  
(609) 951-9520

Johnny Coerly v. Town of Franklinton, Civil  
Action No. 03-1507  
United States District Court, Eastern District of  
Louisiana, Section K

Clay Walker, Attorney  
1700 Irving Place  
Shreveport, LA 71101  
(318) 221-8644

In the Circuit Court for Prince George's County,  
Maryland, Civil Action No. CAL01-17636

Corey Beale vs. Prince George's County, et al.

Steven B. Vinick  
Joseph, Greenwald & Laake  
6404 Ivy Lane, Suite 400  
Greenbelt, MD 20770  
(301) 220-2200

In the Circuit Court of the Nineteenth Judicial  
Circuit of Florida, in and for Martin County,  
Florida, Civil Division, Case No. 04-781-CA  
Glenn Tuhey vs. Robert Crowder, as Sheriff of  
Martin County, Florida, et al.

Richard A. Giuffreda  
Purdy, Jolly, Giuffreda & Barranco, P.A.  
2455 E. Sunrise Blvd., Suite 1216  
Fort Lauderdale, FL 33304  
(954) 462-3200

In the United States District Court for the Middle  
District of North Carolina, Civil Action No.  
1:04CV00652

Jeanette Rene Abney et al vs. Deputy Joel  
Rodney Coe, et al.

Rachael Daly  
Womble, Carlyle, Sandridge & Rice  
One West Fourth Street  
Winston-Salem, NC 27102  
(336) 721-3685

Depositions  
Page 10

In the Circuit Court for the County of Oakland,  
State of Michigan, Case No. 04-062242-NO  
Tom Briggs, Personal Representative for the  
Estate of Thomas E. Briggs, deceased, vs.  
Oakland County Supervisor DeVitta, Sgt. Clark,  
Deputy Szydlowski, Deputy Hubble, Deputy  
Rhyndress, Deputy Jones, Deputy Vasquez,  
Sandy Stetz, R.N., Debbie Ipton, R.N., Connie  
Zamora, R.N., jointly and severally  
Rebecca S. Walsh  
Fieger, Fieger, Kenney & Johnson  
19390 West Ten Mile Road  
Southfield, MI 48075-2463  
(248) 355-5555

In the Superior Court for the State of Arizona,  
in and for the County of Mohave  
Ryan Thomas Meehan, an incapacitated adult;  
Thomas M. Meehan and Caren R. Meehan,  
husband and wife, individually and as parents  
and natural guardians of Ryan Thomas Meehan  
vs. Lake Havasu City, Arizona, a municipal  
corporation, Leo Grillas and Stephanie Grillas, et  
al., Case No. CV2003-0011  
William G. Fairbourn  
Bonnett, Fairbourn, Friedman  
& Balint, PC  
2901 N. Central Avenue, Suite 1000  
Phoenix, AZ 85012  
(602) 274-1100

In the United States District Court, District of  
Minnesota, Case No. 03-CV-5306PAMRLE  
Yen Thao, Peter Yang, and Michelle Yang, et al.  
vs. City of St. Paul, et al.  
James F.X. Jerskey  
Assistant City Attorney  
City of Saint Paul, Litigation Section  
550 City Hall  
15 West Kellogg Boulevard  
Saint Paul, MN 55102  
(651) 266-8770

In the United States District Court, Central  
District of Illinois, Urbana Division, Case No. 04-  
CV-2048  
Lucille Butler, Individually, and as Special  
Administrator of the Estate of Kevin Lucas,  
Deceased, vs. Vermillion County Sheriff,  
Kenneth O'Brien, et al.  
Dennis DeCaro  
Kupets & DeCaro  
30 N. LaSalle Street, Suite 4020  
Chicago, IL 60602  
(312) 372-4444

United States District Court, Eastern District of  
Michigan, Southern Division, Case No. 03-  
327778NH  
Stephanie Williams, Individually, and as Next  
Friend of Terrance Williams, Jr., a Minor, and  
Terrance Williams, Individually vs. City of Grosse  
Point Park, a municipal corporation, and Officer  
John Doe, Jointly and Severally  
Todd J. Weglarz  
Fieger, Fieger, Kenney & Johnson  
19390 West Ten Mile Road  
Southfield, MI 48075  
(248) 355-5555

In The Circuit Court, 15th Judicial Circuit, Palm  
Beach County, Florida  
Larry A. Brown vs. Richard Wille, Sheriff, Palm  
Beach County  
J.P. James, III  
Gray Harris Robinson Lane Trohn  
Post Office Box 3  
Lakeland, FL 33802-0003  
(863) 284-2200

United States District Court, Western District of  
Louisiana, Shreveport Division, Civil Action:  
CV04-2580-S  
Kathleen Marie Elliott, et al, vs. Larry C. Deen, et  
al.  
Joseph W. Greenwald, Jr.  
Greenwald Law Firm, LLC  
401 Market Street, Suite 1200  
Shreveport, LA 71101  
(318) 227-9005

Depositions  
Page 11

In the United States District Court, District of Connecticut, No. 3:05CV1436 (JCH)  
Ayfer Kaya, et al. vs. The City of New London, et al.

Daniel C. DeMerchant  
Howd & Ludorf, LLC  
65 Wethersfield Avenue  
Hartford, CT 06114-1190  
(860) 249-1361

In the United States District Court for the Eastern District of North Carolina, Western Division, Civil Action 7:03 CV244-FL  
Hilarie G. Scarbro, Administratrix of the Estate of Gary Eugene Rummer vs. New Hanover County Health Department, et al.

J. Dwight Hudson  
Hudson Law Offices  
1203 - 48th Avenue North, Suite 111  
Myrtle Beach, SC 29577  
(843) 692-9889

In the United States District Court for the Western District of North Carolina, Asheville Division, Case No. 1:06-CV-00135  
Ralph H. Cloaninger v. John T. McDevitt, et al.

Sean F. Perrin  
Womble Carlyle Sandridge & Rice  
One Wachovia Center, Suite 3500  
301 South College Street  
Charlotte, NC 28202-6037  
(704) 331-4992

In the Superior Court of the State of Arizona In and For the County of Maricopa, Case No. CV2004-004221

Linda Evans, personal representative of the Estate of Brian Scott Crenshaw, deceased, Linda Evans and Kim "Ken" Crenshaw, surviving parents of Brian Scott Crenshaw vs. Maricopa County, a public entity, et al.

Mark E. Johnson  
Stinson, Morrison, Hecker, LLP  
1850 North Central Avenue, Suite 2100  
Phoenix, AZ 85004-4584  
(602) 279-1600

In the United States District Court, Eastern District of Michigan, Case No. 04-75001  
Kelli Bertl, as Personal Representative of the Estate of Larry Bertl v. Renella Thomas, R.N., County of Wayne, et al.

Arnold J. Matusz  
Fieger, Fieger, Kenney & Johnson  
19390 West Ten Mile Road  
Southfield, MI 48075  
(248) 355-5555

In the United States District Court for the Middle District of Florida, Tampa Division, Case No. 8:05 CV 1392 T30TBM

Gerrese Daniels vs. Prison Health Services, Inc., Carl J. Keldie, M.D., Sabrina H. Lasker, Barbara Burke, Monica Hole, and William Balkwill in his official capacity as Sheriff of Sarasota County Sheriff's Office

Frederick J. Elbrecht  
Deputy County Attorney  
1660 Ringling Boulevard, Second Floor  
Sarasota, FL 34236  
(941) 861-7272

In the United States District Court, Eastern District of California; Case No. 2:05-CV-02270-WBS-GGH

Heather Marie Ewing, et al. vs. State of California, et al.

Monique Alonso  
Gross & Belsky, LLP  
180 Montgomery Street, Suite 2200  
San Francisco, CA 94104  
(415) 544-0200

State of Michigan, In the Circuit Court for the County of Wayne; Case No. 06-613-107 NO  
Bobbie Jo Wethington, Personal Representative for the Estate of Anthony Scott, Deceased, vs. Detroit Police Officer Rodney Ballinger, Detroit Police Officer Michael Reizin, in their individual and official capacities, and the City of Detroit, a municipal Corporation

Paul Broschay  
Fieger, Fieger, Kenney & Johnson  
19390 West Ten Mile Road  
Southfield, MI 48075-2463  
(248) 355-5555



Depositions  
Page 12

United States District Court, Northern District of  
Indiana, South Bend Division, Case No.  
3:06CV0697 AS  
Estate of Nicholas D. Rice, deceased, et al, vs.  
Correctional Medical Services, et al.

Sean W. Drew  
Drew Law Office  
Post Office Box 880  
Niles, MI 49120  
(269) 683-5121

United States District Court, Western District of  
Louisiana, Shreveport Division, Civil Action #  
11CV05-07955  
Rodney Michael Collier, et al. vs. City of Bossier  
City, et al.

Fred Sutherland  
400 Travis Street, Suite 1103  
Shreveport, LA 71101  
(318) 226-9001

In the United States District Court for the  
Central District of Illinois, Peoria Division, Case  
No. 05-1354

Walter R. Legg vs. Steven Agee et al.  
Ralph D. Davis  
Janssen Law Center  
333 Main Street  
Peoria, IL 61602  
(309) 676-2341

State of Michigan, In the Circuit Court for the  
County of Wayne, Case No. 06-613-107 NO  
Bobbie Jo Wethington et al. vs. Detroit Police  
Officer Rodney Ballinger, et al.

Paul Broschay  
Fieger, Fieger, Kenney, Johnson &  
Giroux  
19390 West Ten Mile Road  
Southfield, MI 48075  
(248) 355-5555

Superior Court of Arizona, Maricopa County,  
Case No. CV2004-004221  
Linda Evans, personal representative of the  
Estate of Brian Scott Crenshaw, deceased, et al.  
vs. Maricopa County, et al.

Leslie E. O'Hara  
Stinson Morrison Hecker LLP  
1850 North Central Avenue, Suite 2100  
Phoenix, AZ 85004  
(602) 279-1600

In the Court of Common Pleas of Philadelphia  
County

Shantell Jones, Individually and as  
Administratrix of the Estate of Sumayyah  
Makiyah Brown v. City of Philadelphia, et al.

Ezra Wohlgelernter  
Feldman, Shepherd, Wohlgelernter,  
Tanner, Weinstock  
25th Floor, 1845 Walnut Street  
Philadelphia, PA 19103  
(215) 567-8300

In the United States District Court for the  
Southern District of Indiana, Indianapolis  
Division, Case No. 1:06cv0094-JDT-TAB  
The Estate of Terry Gee, Jr., by Special  
Administrator, Vera Gee vs. Monroe County  
Sheriff, et al.

Sean W. Drew  
Drew Law Office  
Post Office Box 880  
Niles, MI 49120  
(269) 683-5121

In the Circuit Court of the 11th Judicial Circuit in  
and for Dade County, Florida, General  
Jurisdiction Division, Case No. 01-11703-CA-01  
Maurice's Jewelers, Inc., a Florida corporation  
vs. Wexler Insurance Agency, Inc., Allstate  
Security of Florida, Inc., ARESSCO, Inc.,  
Republic Industries, Inc., Scott Alarm and Kertz  
Security Systems Securitylink from Ameritech,  
Inc., et al.

Miriam R. Merlo  
Gaebe, Mullen, Antonelli,  
Esco & Dimatteo  
420 South Dixie Highway, Third Floor  
Coral Gables, FL 33146  
(305) 667-0223



## **W. KEN KATSARIS**

*Law Enforcement, Corrections  
and Private Security  
Consultant/Trainer*

### **Addresses:**

Post Office Box 12008  
Tallahassee, Florida 32317-2008

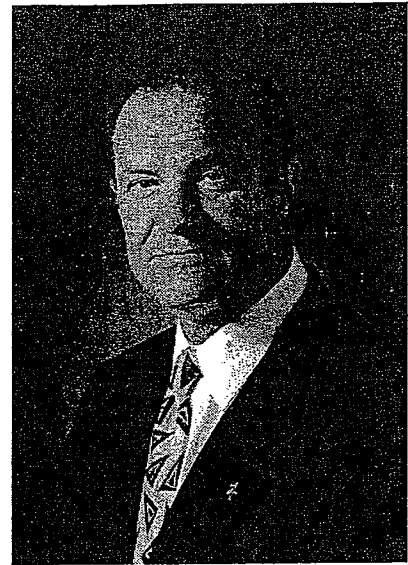
### **Or:**

110-A South Monroe Street  
Tallahassee, FL 32301

(850) 224-2929 Phone

(850) 224-2828 Fax

(850) 309-1074 Fax



---

## **CURRICULUM VITAE**

### **EXPERIENCE OVERVIEW**

Began as a City of St. Petersburg, Florida Police Officer/Jail Officer in 1962, has served as a Deputy Sheriff and State Trooper and elected Sheriff and Chief Law Enforcement Officer of 700 square mile Leon County, Florida, encompassing Tallahassee (Capital of Florida). Directed the operation of the Leon County Jail including its medical, inmate, and security programs. Directed a top to bottom physical renovation of the jail which resulted in community and newspaper editorial praise. Also served as Assistant to Secretary of the Florida Department of Corrections, assisting in the administration and operation of the nation's fourth largest prison system. Currently maintains a Sworn, Active Deputy Sheriff's Commission with the Leon County Sheriff's Office providing training at the Regional Police and Corrections Academy. Has been an instructor at this Regional Academy consistently and currently for over 25 years. Previously served for over 25 years as an adjunct instructor at the Florida Highway Patrol Academy. Maintains a full-time private consulting position providing training, litigation consulting, and agency consulting nationally. Has been retained to provide litigation support as an expert in police, corrections and/or private security policy, procedures, training and supervision for both the defense and plaintiffs in all 50 states, Guam, Puerto Rico and the District of Columbia, as well as in Canada and Australia. Served on statewide Private Security Advisory Council for Florida Department of State setting standards, training requirements, and licensure for the deployment of armed and unarmed private security officers throughout Florida.

Has provided either Law Enforcement, Jail, Prison or Security Consulting, including Training, to officers both public and private from all 50 states, including Deputy Sheriffs, Police Officers and Corrections Officers from several thousand city and county agencies, numerous State Corrections Departments and all 50 State Police agencies, as well as Officers and Agents from all of the Federal Law Enforcement and Corrections agencies, (FBI, Border Patrol, DEA, CIA, U.S. Marshals Service, BATF and the U.S. Bureau of Prisons). Through agency involvement in consulting, training, and litigation, has provided policy development assistance for city, county and state agencies, both law enforcement and corrections. Has coordinated and taught in seminars sponsored by the International Association of Chiefs of Police (IACP). Currently holds the position of Senior Instructor with AELE and provides instruction on contemporary Police and Jail/Prison Procedures, provided instruction on the internal affairs investigation process, procedures and legal issues. Also currently is course director and instructor of AELE's Critical Incident seminar focusing on SWAT deployment, operations, training and tactics.

Recognized for his leadership style and achievements as Sheriff by U.S. News & World Report as well as The New York Times and newspapers nationwide prior to being thrust into the national spotlight while directing the Theodore Bundy Serial Murder investigation. Directed the Tallahassee investigation that resulted in Ted Bundy's imprisonment, and the supervision of the incarceration of Ted Bundy in the county jail for over two years. Bundy was convicted, sentenced and executed, after the Governor of Florida signed two death warrants, one of which was for the Tallahassee murders.

Has earned the Associate in Arts (AA) Degree in Police Administration, as well as the Bachelor of Science (BS) and Master of Science (MS) Degrees in Criminology from Florida State University, and has completed the academic course requirements toward the Doctorate in Public Administration (DPA) at Nova University, Ft. Lauderdale, Florida.

W. KEN KATSARIS  
CURRICULUM VITAE  
Page 2

## **POLICE ACADEMY TRAINING TAUGHT by W. Ken Katsaris:**

**INSTRUCTOR:** FLORIDA HIGHWAY PATROL ACADEMY, (Recruits and In-Service Retraining Sessions for Supervisors, Command Officers, Troopers, Communications Officers and Communications Supervisors) 1968-1997.

### *Areas of Instruction Provided by W. Ken Katsaris:*

- Vehicle Pursuit Policy/Procedures.
- Emergency Vehicle Operations.
- Use of Force and Deadly Force
- Investigation Procedures
- Crime Scene Processing
- Supervision Procedures
- Communications Officers Training
- Communications Supervisors Training
- 911 Procedures
- Accident Scene Protection
- Traffic Homicide Investigation
- Policy Issues for Command Officers
- Preliminary/Follow-up Investigations
- Crimes Against Property (Burglary)
- Child Abuse/Neglect Investigations
- Sexual Assault/Battery Investigations
- Vice Crimes Investigations
- Traffic Stop Procedures

**INSTRUCTOR:** LAW ENFORCEMENT ACADEMY, Pat Thomas Criminal Justice Academy, Six County Area Police Officers, Deputy Sheriffs, Campus Police and State Officers -- 1968 - present.

### *Areas of Instruction Provided by W. Ken Katsaris:*

- Police Ethics
- Vehicle Pursuit Policy/Procedures
- Driver Skills (at Range)
- Instructing Driving Instructors
- Emergency Vehicle Operations Policy (Ambulance and Police)
- Firearms Policy/Use of Deadly Force
- Deadly Force Decisions
- Firearms Shooting Skills (At Range)
- Instructing Firearms Instructors
- Weapons Carry and Use Law
- Arrest, Procedures and Law
- Use of Force Policy and Procedures
- Criminal Law
- Traffic Stop Procedures
- High Risk/Vehicle Stops
- Hostage and Barricade Response
- Crowd Control Procedures/Law
- Patrol Hazards, Procedures
- Foot Pursuit Procedures
- Prisoner Transport
- Prisoner Restraint
- Mental Illness: Police Procedures
- Substance Abuse: Police Procedures
- Mental Retardation
- Weapons, Explosives, Weapons of Mass Destruction (Law)
- Warrant Procedures
- Probable Cause
- Sexual Battery
- Assault and Battery
- Concepts of Evidence/Evidence Rules
- Preliminary/Follow-Up Investigations
- Homicide Investigation Procedures
- Stalking Investigations/Law
- Missing Children Investigations
- Attempts/Conspiracy/Solicitation
- Search and Seizure Law/Procedures
- Informant Control/Procedures
- Emergency Commitment Procedure
- Obstruction of Justice
- Officer Survival Considerations
- Crisis Intervention/Domestic Violence
- Recognizing, Approaching and Handling Emotionally Disturbed Persons
- Sexual Harassment/Hostile Work Environment
- Instructor Techniques: Certification course for Police Instructors
- Gang Recognition/Tactics

### **INSTRUCTOR:** FLORIDA MARINE PATROL ACADEMY

State Officers assigned patrol duties on open ocean water, 1985-1991

- Pursuit Procedure/Policy: Vehicles and Boats

### **INSTRUCTOR:** FLORIDA GAME AND FRESH WATER FISH COMMISSION ACADEMY

- Pursuit Procedure/Policy, Use of Force, 1985-1991

W. KEN KATSARIS  
CURRICULUM VITAE  
Page 3

## **NATIONAL POLICE SEMINARS/COURSES TAUGHT by W. Ken Katsaris**

**INSTRUCTOR:** "STREET SURVIVAL" FOR POLICE, CORRECTIONS AND PRIVATE SECURITY OFFICERS. Seminars throughout the USA sponsored by City, County, State and Federal Police Agencies. Training seminars in 25 states attended by over 20,000 officers from all 50 states, thousands of cities and counties, federal agencies, the Royal Canadian Mounted Police and Canadian Provinces, as well as hundreds of jail and prison officers and supervisors from county jails and the U.S. Bureau of Prisons. 1989-1991.

### *Areas of Instruction Provided by W. Ken Katsaris:*

- Vehicle Pursuits Policy
- Emergency Response Policy
- Use of Force
- Prisoner Restraint
- Prisoner Transporting
- Approach and Arrest
- Impact Weapons
- Chemical Sprays
- Compression Asphyxia
- Procedures for Investigating and arresting members of Satanic Cults and Street Gang members
- Defensive Tactics for Arrest and Control
- Internal Investigation Procedures
- Recognizing, Approaching and Handling the Mentally Ill and Emotionally Disturbed Person/Inmate
- High Risk/Risk Unknown Vehicle Stops
- Domestic Violence Intervention
- Drug Interdiction Tactics and Procedures
- Procedures used to Investigate Officers Conduct Administratively and Criminally, involving Police, Jail and Prison Officers
- Handcuffing Tactics
- Single and Multiple Officer Patrol Tactics

### **INSTRUCTOR AND SEMINAR COORDINATOR:** IACP

**IACP: International Association of Chiefs of Police.** Management of the Investigative Function: Investigation of Serial Murders (Specialty developed as result of directing the Theodore Bundy Murders, Tallahassee, Florida). Attended by Investigation Commanders from throughout the USA. 1984-1986 in Nashville, Tennessee and Tampa, Florida.

**INSTRUCTOR:** AELE: Americans for Effective Law Enforcement, Senior Instructor for national seminars. The attendees are primarily police governmental defense attorneys and law enforcement managers and commanders. 1992 - present.

AELE is a non-profit organization providing educational, legal and other professional services and assistance to the nations law enforcement and corrections agencies, and files Amicus Briefs in cases involving law enforcement and corrections issues.

### **POLICE CIVIL LIABILITY SEMINAR** (AELE) 1992-Present

#### *Areas of Instruction Provided by W. Ken Katsaris: (Senior Instructor)*

- In Custody Deaths from Restraining Methods/Issues
- Restraint/Transporting Methods/Issues
- In-Custody Injuries (Handcuffs, Chemicals, K-9, Batons, Physical Force) Suicides.
- Police Pursuits (Tactics, Policies, Procedures, Investigations)
- Emergency Response Procedures/Policy
- Use of Force (Deadly-Non-Deadly) Training, Decision Making, Weapons, Tactics, Batons, Handcuffs, Chemical, Restraints, K-9, Electronic Restraints (Taser, Stun Gun)
- Less Lethal Munitions/Applications and Issues

W. KEN KATSARIS  
CURRICULUM VITAE  
Page 4

**NATIONAL POLICE SEMINARS/COURSES TAUGHT by W. Ken Katsaris (continued)**

**RACE AND THE POLICE SEMINAR (AELE) 2001-Present**

*Areas of Instruction Provided by W. Ken Katsaris: (Senior Instructor)*

- Racial Profiling Claims and Definitions
- Police Detention and Inquiry
- Police Communications Issues (Radio/MDT's)
- Race Identification Issues
- Police Vehicle Stops/Searches
- Use of K-9's at Stops
- Probable Cause vs. Reasonable Suspicion vs. Racial Profiling
- Use of Expert Witnesses for Plaintiff and Defense
- Complaint Processing

**CRITICAL INCIDENT RESPONSE: MANAGEMENT AND LEGAL LIABILITY SEMINAR**

(AELE) 2002 - Present

*Areas of Instruction and Course Development Provided by W. Ken Katsaris  
(Course Director and Senior Instructor)*

**Course Director Role**

Development of Course Topics  
Overall Direction of Training Issues  
Review of Course Outlines and Instructors  
Monitoring of Course Presentation  
Facilitation Between Presenters and Attendees

**Areas of Instruction**

- High Risk Entries Preparation, Surveillance, Assignments and Equipment Use
- High Risk Warrant Service vs. High Risk Response to known Violent Subjects
- Responding to the Mentally Ill and the Substance Abuser
- Responding to the Suicidal/Suicide by Cop
- Responding to the Active Shooter
- Use of K-9's Policy and Procedure
- Affects of Critical Incident on Officers
- Reaction Time/Suspect Movements, and Shot Placement

**EMPLOYEE DISCIPLINE AND LABOR SEMINAR (AELE) 1996-1998**

*Areas of Instruction Provided by W. Ken Katsaris:*

- |  |   |
|--|---|
| • Organization/Administration of Internal Affairs Unit     | • Outside Employment                      |
| • Interviews/Interrogations of Accused/Implicated Officers | • Search and Monitoring Procedures/Policy |
| • Off-Duty Activities                                      | • Progressive Discipline                  |
|  | • Conducting Internal Investigations      |

**LAW MEDIA INSTRUCTOR (AELE) 2001-Present (Distributed nationally)**

*CD Rom Training Programs Instructed by W. Ken Katsaris*

- |  |   |
|--|---|
| • Officer Safety at Traffic Stops          | • Miranda for Patrol Officers                     |
| • Strip Searches by Police                 | • Interrogation Law: Special Situations           |
| • Shooting Mistakes and Qualified Immunity | • Interrogation Law: Reinterrogation and Trickery |
| • Interrogation Law for Patrol Officers    |   |

W. KEN KATSARIS  
CURRICULUM VITAE  
Page 5

## POLICE/LAW ENFORCEMENT EXPERIENCE

### FULL TIME POLICE EXPERIENCE

- **St. Petersburg Police Department, St. Petersburg, Florida Police Department, 1962-1966.**

#### Uniform Patrol

- Preliminary Investigations
- Traffic Accident Investigation
- Reconstruction Specialist
- Riot and SWAT Team Member

#### Investigations

- Evidence Collection, Identification, Preservation
- Crime Scene Investigation and Processing
- Crime Scene Photography
- Latent Fingerprint Examiner
- Prisoner Transportation Unit
- Mobile Crime Unit Technician

- **Sheriff of Leon County, Tallahassee, Florida, January 1977 - January 1981.**

Sheriff and Chief Law Enforcement Officer of Leon County encompassing almost 700 square miles, including the Florida Capital City of Tallahassee. The Sheriff is also the Chief Correctional Officer and administers the Leon County Detention Facility.

- Drafted Manual of Policies and Procedures for Law Enforcement Operations
- Drafted Manual of Policies and Procedures for Jail Operations

**As Sheriff of Leon County, Personally Developed, Implemented, or restructured and Supervised:**

#### Law Enforcement Programs

- |  |   |
|--|---|
| ● Crime Prevention Program (Malls, Apartment Complexes, Neighborhoods, Businesses, Schools, Banks, Hotels) | ● Personnel Unit (Background Investigations, Oral and Written Boards)     |
| ● Narcotics Investigations   | ● Communications/Dispatch Center  |
| ● Helicopters/Fixed Wing Aircraft  | ● 911 Center  |
| ● K-9 Unit Teams/Training  | ● Civil Process   |
| ● Tactical Unit (SWAT)   | ● Warrant Service: Fugitive/High Risk                                     |
| ● Patrol Division  | ● Investigations  |
| ● Traffic Control/Investigations   | ● Court Security  |
| ● Major Crime Task Force   | ● Internal Investigations   |
| ● Juvenile Crimes Investigations   | ● Crime Scene Processing  |
| ● Firearms Range   | ● Intelligence (Street and Motorcycle Gangs and Organized Crime Activity) |
|  | ● Citizen Firearm Training  |

- **City of Tallahassee Police Officer, Florida, 1975-1977 (part-time classification, full-time hours)**

- |                                  |                                       |
|----------------------------------|---------------------------------------|
| ● Traffic Control                | ● Arrest Prisoner Transport           |
| ● Traffic Accident Investigation | ● Patrol                              |
| ● Domestic Intervention          | ● Preliminary Investigation of Crimes |

### PART-TIME EXPERIENCE

- **Leon County Deputy Sheriff, 1997 - present.**

Part-time Sworn Deputy Sheriff providing Patrol, Field Training Evaluation and Recruit Training. (Involvement while maintaining full-time commitment to Regional and National Training and Consulting.)

## **POLICE/LAW ENFORCEMENT EXPERIENCE (continued)**

- **Florida Highway Patrol Trooper, 1992 - 1997.**  
Part-time Sworn uniformed State Trooper with primary responsibilities as advisor to Director (Col.B.R. Burkett) and Academy Instructor. (See Areas of Instruction, Page Two) (Services provided while maintaining full-time commitment to Regional/National Training/Consulting.)
- **Florida Highway Patrol Policy Advisor, 1981-1993.**  
Policy Advisor to Director B.R. Burkett. Policy development and review for Pursuits, Firearms, Use of Force, Batons, Disciplinary Procedures and Review, Internal Affairs.  
Also review of all police involved shootings by State Troopers, advise Col. B.R.Burkett of liability issues and training implications.
- **Crime Lab Director and Technician, Tallahassee Community College, 1967 - 1977 (as requested).**  
Utilized Criminal Justice Program Teaching Crime Lab on Campus to provide services to City Police for Preliminary Criminal Evidence Processing and Evaluation
  - Firearms Evidence
  - Bullet Trajectory Evaluation
  - Gunshot Residue Collection
  - Blood Splatter Evaluation
  - Fingerprints
  - Lie Detection
  - Crime Scene Reconstruction
  - Photography
  - Drug Identification

## **CORRECTIONS/JAIL/PRISON EXPERIENCE**

- **St. Petersburg City Jail, Jail Officer, (assigned from Police Patrol), 1964-1966.** Screening, Classification, Booking, Transportation, Custody.
- **Certified, JAIL AND PRISON MANAGEMENT, Florida Department of Corrections, 1977.**  
Certification through National Institute of Corrections.
- **Leon County Jail Administrator, as Sheriff Supervised Jail Director and all Personnel, drafted and implemented Policies and Procedures, renovated and modernized the physical plant and periodically worked the floors and transported high-risk prisoners. 1977-1981.**

### Jail Programs Developed and Implemented

- Booking and Classification Procedures
  - Medical Screening
  - Medical Unit (Doctor, Nurses, Facility)
  - Recreation
  - Visitation
  - Religious
  - Searching
  - Custody and Security
  - Suicide Intervention/Prevention
  - Work Release
  - Emergency Procedures (Escape, Riot, Fire)
- **Florida Department of Corrections, Assistant to Secretary of Corrections**  
Full time Employment 1981-82. The Department of Corrections oversees all facets of prison management and inmate programs as well as probation and parole and provides, by law, inspections of all 67 county jails. (Over 25,000 inmates in 80 institutions and over 70,000 on Probation and Parole Supervision in 1982).



W. KEN KATSARIS  
CURRICULUM VITAE  
Page 7

## **CORRECTIONS/JAIL/PRISON EXPERIENCE (continued)**

### **● Florida Department of Corrections Assignments**

*Assisted the Secretary of the Florida DOC in:*

- Administrative Decision Making
- Policy Determination
- Institutional Troubleshooting
- Inmate Grievances
- Statewide Jail Procedure and Rules
- Liaison to Governor's Office on Jail and Prison Matters
- Liaison to all Sheriffs on Jail Procedures
- Jail and Prison Training Curriculum
- Review of Jail Inspectors Investigations on Jail Suicides from all Jails in state
- Standards for State Prisons and Jails
- Accreditation Standards
- Liaison to Criminal Justice Standards and Training Commission
- Review of Injury Reports and Unusual Occurrences In County Jails

### **● COMMISSIONER, State of Florida, Correctional Standards Council, 1977-1981.** Appointed by Governor Askew and reappointed by Governor Graham. Seven Member Policy Board for all Standards for all Correctional Officers, City, County, State. 1977-1981.

- Standards for Correctional Officer Selection
- Standards for Correctional Officer Retention
- Facilities and Institution Standards
- Training Programs for all Correctional Officers (State and County)
- Training Curriculum Development for Correctional Officer Training and Retraining

### **● CONSULTANT, FLORIDA CRIMINAL JUSTICE STANDARDS AND TRAINING COMMISSION, 1981-1982.** Development of 320-hour basic training program for state and local Correctional Officers. Member of Committee.

### **● INSTRUCTOR: Corrections Academy, Pat Thomas Criminal Justice Academy, 1983-1995 and 2000-Present.**

*Areas of Instruction Provided by W. Ken Katsaris:*

- Classification of Offenses
- Suicide Prevention/Intervention
- Inmate Rights
- Officer Rights/Responsibilities
- Crisis Intervention
- Use of Force
- Emergency Procedures Including:  
Fire, Riot, Escape, Bomb Threat
- Inmate Movement
- Constitutional Law
- Civil and Criminal Liability
- Elements of Crimes
- Cell Searches
- Classification and Cell Assignment
- Restraining and Transporting Prisoners
- Hostage Negotiation
- How to Survive Being a Hostage
- Bribery/Perjury

### **● INSTRUCTOR: AELE: Americans for Effective Law Enforcement, 1987-Present.** Chicago, Illinois. Senior Instructor for national seminars. The attendees are primarily corrections governmental defense attorneys and state and county corrections managers, commanders, and officers.

AELE is a non-profit organization providing educational, legal and other professional services and assistance to the nations law enforcement and corrections agencies.



W. KEN KATSARIS  
CURRICULUM VITAE  
Page 8

## **CORRECTIONS/JAIL/PRISON EXPERIENCE (continued)**

### **JAIL AND PRISONER LEGAL ISSUES SEMINAR AELE 1993-Present**

*Areas of Instruction Provided by W. Ken Katsaris: (Senior Instructor)*

- In Custody Deaths and Injuries
- Suicides: Prevention, Intervention,  
Warning Signs, Cell Design
- National Standards
- Theories of Liability
- Failure to Protect
- Cell Extractions
- Staff Use of Force/Investigation
- Restraint Issues/Application
- Prisoner Transportation/Movement
- Staff Training Needs/Assessment
- Staff Allocation/Staffing
- Staffing Direct/Indirect Supervision
- Special Housing Issues

● **INSTRUCTOR: U.S. Bureau of Prisons, 1968-1969.**

Federal Correctional Institution, Tallahassee, Florida. Staff Development Training. Correctional Policy and Procedure, Custody and Security.

● **INSTRUCTOR: U.S. Bureau of Prisons, 1968-1969.**

Federal Correctional Institution, Tallahassee, Florida. Inmate Education in Criminal Justice.

## **PRIVATE SECURITY EXPERIENCE**

● **Private Security Advisory Council, PSAC, Florida Department of State, Member, 1987-1990.**

Advised Secretary of State on all Licensing and Training Matters relating to Private Employment of Security Guards and the Licensing and Training of Private Investigators. Chairman of Firearms License Committee. Assisted in writing the training manual for Private Security Guards for the State of Florida.

● **Campus Security Director, Tallahassee Community College, 1968-1977.**

Hired, trained and supervised full-time force of Security Officers providing campus-wide security, traffic control, crime prevention and crime investigation for 3000 member student body campus as part of duties of Criminal Justice Program Chairman.

● **Private Security Services: As Sheriff of Leon County, Florida, 1977-1981.**

Under Contract to Apartment Complexes, Hotels/Motels, Shopping Malls and Banks. Provided and trained off duty Deputies for private security under contract to private entities. Both uniformed guard and plain clothes assignments were carried out. Deputies paid directly by private entity. Authority from Sheriff, supervised by Sheriff.

● **Private Security Consulting: As Sheriff of Leon County, Florida, 1977-1981.**

On-site Crime Surveys, Evaluations, and Presentations on Security Needs to Management of Hotels, Campuses, Liquor Licensees, Shopping Centers and Apartment Complexes.

● **Private Security Officer: St. Petersburg, Florida, 1964-1966.**

Off-duty, armed private security for campus, shopping center and special assignment activities as St. Petersburg, Florida Police Officer.

● **Litigation Consulting for Plaintiffs and Defense, 1982-Present.**

Review of Premises, Evaluation of Procedures and Policy and Testifying on Premises Liability Issues in Hotel, Apartment, Shopping Center, Campus Cases.

● **Certified, Security of Convenience Stores, Inspector, February, 1994.**

Attorney General's Office, Florida Crime Prevention Institute. 40-Hour Certification Course.

W. KEN KATSARIS  
CURRICULUM VITAE  
Page 9

#### PRIVATE SECURITY EXPERIENCE (continued)

- Certified, **Commercial Security**, July, 1994.  
Attorney General's Office, Florida Crime Prevention Institute. 40-Hour Certification Course for Security of Apartments, Businesses, Shopping Centers, Parking Lots, Hotels and Motels.

#### EDUCATION

- Post Masters Studies, Nova University, Fort Lauderdale, FL. Public Administration, 1982.  
Completed a five year course of study. (Classroom courses listed below).
- Master of Science Degree in Criminology, Florida State University, Tallahassee, FL, 1971.  
Master Thesis Topic: An Exploratory Study of Police Recruit Training as Mandated by the Florida Police Standards Act 1967. Internship completed in college teaching of police and corrections subjects. (Classroom courses listed below)
- Bachelor of Science Degree in Criminology, Florida State University, Tallahassee, FL 1967.  
Dual Major in Law Enforcement Procedures/Management and Jail and Prison Procedures/Management. (Classroom courses listed below)
- Associate of Arts Degree in Police Administration, St. Petersburg Florida Junior College, 1965.  
Associate in Arts Degree with General Education Certification added, 1966. (Classroom courses listed below)

#### ACADEMIC TEACHING EXPERIENCE

- **Chairman/Instructor**, Criminal Justice Program, Tallahassee Community College (Administered both Law Enforcement and Corrections Programs with approximately three hundred students and staff of both part-time and full-time instructors.) 1967-1977

Developed, Implemented, Supervised and Taught In:

##### Academic Programs

- AA Degree in Law Enforcement
- AA Degree in Corrections

##### Police Training Center Programs

- Certificate in Police Supervision
- Certificate in Police Mid-Management
- Certificate in Executive Development

- **Adjunct Lecturer**, Graduate and Undergraduate Criminal Justice Courses, School of Social Work, Florida State University, 1972 - 1973.
- **Adjunct Professor**, School of Criminology, Florida State University, 1975-1980. (Corrections and Law Enforcement Courses).

W. KEN KATSARIS  
CURRICULUM VITAE

Page 10

## ACADEMIC COURSEWORK TAKEN

(St. Petersburg Junior College and Florida State University).

### LAW ENFORCEMENT COURSES

- Police Organization and Administration
- Introduction to Law Enforcement
- Criminal Interrogation
- Police Patrol Procedures
- Criminal Investigation
- Development of Law Enforcement and Corrections
- Police Defensive Tactics
- Police Field Procedures
- Criminal Law
- Criminalistics
- Police Problems and Practices
- International Crime Control
- Theory of Law Enforcement
- Public and Private Security
- Theories of Criminology

### CORRECTIONS COURSES

- Legal and Court Procedures
- Treating Juvenile Delinquency
- Criminology and Corrections
- Social Control
- Programs in Crime and Delinquency
- Probation, Pardon and Parole
- Correctional Custody
- Seminar in Corrections
- Corrections Internship
- Juvenile Court Philosophy and Procedures
- Development of Corrections and Law Enforcement
- International Criminology
- Special Problems in Criminology and Corrections
- Survey of the Corrections Field
- Theory and Concepts in Criminology and Corrections
- Seminar in Social Action

### SOCIAL/PSYCHOLOGICAL COURSES

- General Psychology
- Marriage and Family Relations
- Introduction to Sociology
- Adolescent Development
- Understanding Human Behavior I
- Understanding Human Behavior II
- Nature, Man and God
- Social Research
- Sociology and Education
- Introduction to Social Group Work
- Essentials of Interviewing
- Methods of Social Research

### MANAGEMENT COURSES: Post Masters Studies, Public Administration (Nova University)

- Ideas and Images: The American Political Process
- Interests and Instruments of Power: Policy-Making in America
- The Administrator in a Pluralistic Setting: Management Leadership
- Protective Functions: Problems and Issues in Maintaining a Just and Peaceful Domestic Social Order
- Environmental and Economic Functions: Problems and Issues In Employment, Energy, and Ecology
- Social and Human Service Functions: Problems and Issues of Education, Health, Housing, Welfare, and Civil Rights
- Management Information Systems: Quantitative Designs
- Staffing and Personnel Management
- Measurement of Program Outputs: Techniques for Analyzing Data
- Measurement of Program Consequences: Problems of Collecting Data
- Organization and Management Principles
- Group Dynamics and Interpersonal Relations
- Administrative Responsibility and Ethics: The Nature of Conflicting Demands
- Authority, Power, and Administrative Law
- Funding and Finance Administration: Sources of Revenue
- Governing and Decision Making Processes
- Problem and Conflict Resolution
- Dynamics of the System of Pluralism: The Administrator and the Various Sub-Systems
- Research program Formulation
- Developmental Program Formulation
- Research and Development Evaluation

W. KEN KATSARIS  
CURRICULUM VITAE  
Page 11

## ACADEMIC COURSES TAUGHT by W. Ken Katsaris

### Tallahassee Community College and Florida State University (1967-1988)

- Introduction to Law Enforcement
- Criminology
- Criminal Investigation
- Criminal Investigation Laboratory
- Criminalistics
- Introductory Criminalistics Laboratory
- Advanced Criminalistics Laboratory
- Criminal Law
- Criminal Procedures
- Police Organization and Management
- Police Community Relations & Crime Prevention
- Seminar: Private Security
- Seminar: Jail Policy and Procedure
- Seminar: Jail and Prison Standards and Accreditation
- Seminar: Investigation of the Police Use of Force
- Juvenile Delinquency and Youth Programs
- Seminar: Corrections Law and Liability
- Seminar: Blood Spatter Evidence
- Seminar: Firearms Evidence and Ballistics
- Jail/Prison Design: Inmate/Staff Issues

## CERTIFICATIONS

- Instructor Certified, CMS General Instructor, Specialized Teaching Techniques for Scenario Based Instruction to Police and Corrections Officers. Pat Thomas Criminal Justice Academy, Tallahassee, FL, August 2002.
- Instructor Certified, Lateral Vascular Neck Restraint System (LVNR) National Law Enforcement Training Center, Kansas City, MO (Jim Lindell, President) 2000.
- Instructor Certified, Taser Electronic Immobilization Weapon, Tasertron, 1999, Policy, Procedure, After Care.
- Instructor Certified, Human Diversity Instructor, Florida Criminal Justice Standards and Training Commission, August, 1995. Sexual Harassment, Hostile Work Environment, Race and Gender Issues, Preparation to Instruct Corrections and Law Enforcement Personnel.
- Instructor Re-Certification, Emergency and Pursuit Driving, 24 Hours. Pat Thomas Criminal Justice Training Academy, November 2000.
- Instructor, Certified, Firearms Instructor, Florida Criminal Justice Standards and Training Commission, 1992.
- Instructor Certified, Pursuit Driving, (Emergency Vehicle Operation), Techniques and Policy, Florida Criminal Justice Standards and Training Commission, 1987.
- Instructor Certified, Psycho-Motor Skill Design Instructor (Defensive Tactics and Physical Training Techniques), 1991. International Association of Police Trainers.
- Instructor Certified, Orcutt Police Nunchaku Instructor Certification to Instruct in Use of Police Nunchaku's, (Instructed by Kevin Orcutt) 1991.
- Instructor Certified Law Enforcement and Medical Restraint System, RIPP Restraints, Course for Instructing the Methods of Restraining Prisoners and Emotionally Disturbed Persons, 1991.
- Instructor Certified, Advanced Hostage/Barricaded Subject Negotiations, 1992. Institute of Police Technology Management. 40 Hour course of study with additional supervised practical exercises.
- Instructor Certified, Legal Certification to teach Legal Problems, Practices, Applications of Law and Civil Liability Issues. Florida Criminal Justice Standards and Training Commission, 1991.
- Instructor Certified, Law Enforcement Executive Trainer, Florida Commission on Police Standards and Training, 1976.
- Instructor Certified Executive Development Trainer, Florida Police Standards and Training Commission. Certified to Teach Management Level Courses to Police Chiefs, Sheriffs and Command Officers. 1972.
- Instructor Certified, Criminal Justice Trainer: General Certificate, Florida Criminal Justice Standards and Training Commission. (Expires July, 2003). Certified to Teach all Police and Corrections Courses at the Academy Level. Since 1968 with re-certifications as required.
- Instructor Certified, Technical Intelligence Operations: Workshop on methods of Wiretaps, Bugging, and Other Communications Intercept as well as Countertactics. Jarvis International Intelligence, 1989.

#### CERTIFICATIONS (continued)

- Instructor Certified, Police Internal Affairs: Institute of Police Technology and Management. 40 Hours, September, 1996.
- Certified, Human Diversity, Basic Certification, Florida Criminal Justice Standards and Training Commission, 1995.
- Certified First Responder, Basic EMT Wound, Injury and Illness Assessment, Pat Thomas Regional Police Academy, 1992.
- Certified, Chemical Restraint, OC, Florida Highway Patrol Academy, 1994.
- Certified, Handgun and Long-gun Weapon Retention Techniques, National Law Enforcement Training Center (NLETC) Dave Grossi, instructor, 1991.
- Certified, Application of Physical Empty Hand Control Technique for Retention of Sidearm or Long-gun in Holstered or Drawn Disarming Situations, National Law Enforcement Training Center, (NLETC), Dave Grossi, Instructor, 1991.
- Certified, PR 24 Defensive Police Baton, 1987, Florida Highway Patrol.
- Certified, The Monadnock Straight Baton, 1991.
- Certified, Counter Assault Systems Expandable Baton, 1990.
- Certified, Practical Hostage/Barricaded Subject Negotiations, 1992. Institute of Police Technology Management. 40 Hour course of Study including practical exercises.
- Certified, Jail and Prison Management, Department of Corrections, State of Florida, 1977. Certification through National Institute of Corrections.
- Certified, Techniques of Applications of Cap Stun Chemical Agent for Police and Corrections Use.
- Certified, Peace Officer Training, Department of Education, State of Florida, 1967-1968. (#CO38930).
- Certified, Junior College Teaching, Department of Education, State of Florida, 1971-1981. (#CO42851).
- Certified, Advanced Homicide Investigation, American Society of Clinical Pathologists. 40-hour Certification Course. Determination of Method and Instrumentality of Death, Firearms Evidence, Trajectory and Wounds, 1978.
- Certified, Injury and Death Determination, Advanced Homicide Investigations Techniques Certificate, American Association of Forensic Pathologists, 1979.
- Certified, The Management of Police Use of Force, 1984. International Association of Chiefs of Police. A forty hour certification course on all phases of Police Use of Force and Deadly Force.
- Certified, Security of Convenience Stores, Inspector. Attorney General, State of Florida, Florida Crime Prevention Institute, February, 1994.
- Certified Commercial Security, Florida Crime Prevention Training Institute, Attorney General's Office. 40-Hour Certification Course for Security of Apartments, Businesses, Shopping Centers, Parking Lots, Hotels and Motels. July, 1994.
- Certified, Realistic Assailant Control, (Defensive Tactics and Subject Control. Calibre Press. Homestead Air Force Base, U.S. Customs, 1989. Intensive 3-day "Hands On" Instruction Teaching Active Counter Measures and Control Techniques for Prisoner Apprehension, Movement and Control, Pressure Point Control Tactics.
- Certified Police Officer, Florida Police Standards and Training Commission, 1975. Recertification to continue as Commissioned Police Officer.
- Recertified as Police Officer, State of Florida, Commission on Criminal Justice Standards and Training. May, 1993. Certificate # 137855.
- Certified, CPR (Cardiopulmonary Resuscitation). Florida Highway Patrol. Recertified 1993.
- Certified, Law Enforcement Procedures and Management, Florida State University School of Criminology, 1967.
- Certified, Examiner Psychological Stress Evaluation (PSE), 1974. Application of the Use of the Voice in Determining Truth or Deception.
- Certified, Audio Surveillance and Counter Measures, Ross Engineering, 1988.



W. KEN KATSARIS  
CURRICULUM VITAE  
Page 13

## TRAINING COURSES TAKEN

- Mobile Crime Unit Deployment, equipment operation, maintenance and use for major crime scene processing, evidence collection and testing, St. Petersburg Police Department, 1962.
- Crime Scene Processing, St. Petersburg Police Department Staff School, 1962. Fingerprints, tire and foot impressions, blood analysis.
- Fingerprint Processing and Classification, St. Petersburg Police Department Staff School, 1962. Latent Fingerprint Development and Comparison Techniques.
- Crime Scene and Laboratory Photography Techniques, St. Petersburg Police Department Staff School, 1962.
- Firearms Evidence; collection, processing and analyzing at scene ballistics and trajectory evidence. Neutron activation analysis preparation and testing for handgun and long gun firing evidence. St. Petersburg Police Department, 1963.
- Blood and Body Fluid Collection, Identification and Preservation, Blood Splatter Evidence Interpretation; St. Petersburg Police Department Staff School, 1963.
- Police Recruit Academy, St. Petersburg Police Recruit School #12. Consisted of 360 hours of basic instruction in all phases of police work, 1964.
- Police Firearms Instruction, National Rifle Association, May, 1964.
- Crowd and Riot Control School, St. Petersburg Police Department. Riots, Building Entry, Hostage Negotiations and Swat Tactics, 1965.
- Traffic Accident Investigation, St. Petersburg Police Department, 1965. Skid mark determination, point of impact, reconstruction.
- Teaching Criminology Internship, Florida State University, Tallahassee, Florida, 1971.
- Police Instructor Seminar, Police Standards and Training Commission, 1971. Certification to Teach Police, Jail and Prison Instructors.
- Police Officer Certification, State of Florida, 1975. Lewis Lively Police Academy, Tallahassee, FL. 80-Hour Training Program for comparative compliance covering pursuit and emergency vehicle response, first responder, firearms, use of force, use of deadly force, baton and handcuffing, arrest procedures.
- Sheriffs Management Seminar, Florida Sheriffs Association, 1977. An intense study on all phases of law enforcement and jail policy and procedure.
- Police Administration in Florida: The Future, Florida Police Standards and Training Commission, 1977. An evaluation of the future directions for police management, setting of standards and law enforcement accreditation.
- Managing Criminal Investigations, International Association of Chiefs of Police, 1978.
- Implementation of Jail Standards, National Institute of Corrections Jail Center, Marion County, Florida, 1980.
- The Police Executive Institute, sponsored by the Police Foundation and the Law Enforcement Assistance Administration, Dallas, TX, September, 1980.
- The Executive and Police Operations, Police Executive Institute, 1980. (Use of Force, Less than Lethal Methods, Crime Prevention) San Diego, CA.
- Management Stress Training, Miami, Florida. Experience Compression Laboratory, Jerome Barnum and Associates, 1981.
- Power and Morality Seminar, Florida State University Humanities Institute, 1981. An evaluation of the use of power by legislative and executive bodies.
- Health Care and the Suicidal Inmate, Prison Health Services, 1984. An intense study of the problems of the delivery of health care to inmates in county jails and prisons as well as a review of the problem of suicide. Emphasis on suicide prevention by identification of the potential suicidal inmate.
- Jail and Prisoner Legal Issues, Americans for Effective Law Enforcement, 1986. A review of all of the areas of civil liability in the Jail and Prison setting. Discipline, injuries, deaths, employment.
- Issues in Jail Management -- Major issues facing managers of small and large jails. 1987, Clearwater, Florida, American Jail Association.
- Women's Issues in Corrections. Issues relating to both men and women working in corrections. 1987, Clearwater, Florida, American Jail Association.

W. KEN KATSARIS  
CURRICULUM VITAE  
Page 14

#### TRAINING COURSES TAKEN (continued)

- Suicide Prevention: How to Identify The Potential Suicidal Inmate. 1987, Clearwater, Florida, American Jail Association.
- Emergency Response Teams (SWAT) Recruitment, Training and Deployment. 1987, Clearwater, Florida, American Jail Association.
- Diminished Police Liability Through Implementation of Ethics, Florida Police Chiefs Association Conference, 1987.
- Training Programs for Line Officers: Implementing Local Training Opportunities, American Correctional Association, 1987.
- Your Local Jail: Innovative Concepts for Handling Unique Problems, American Correctional Association, 1987.
- Using Standards and Accreditation to Your Advantage, American Correctional Association, 1987.
- Security: Developing A Safe, Humane Institution, American Correctional Association, 1987.
- Street Survival for Police Officers, Calibre Press, Newport R.I. 1989. Intense 3-day seminar on Use of Force, Deadly Force, Pursuits, Satanic Cults, Police Liability and Trial Tactics, Defensive Tactics and Arrest Procedures.
- Realistic Assailant Control, Calibre Press. Homestead Air Force Base, U.S. Customs, 1989. Intensive 3-day "Hands On" Instruction Teaching Active Counter Measures and Control Techniques for Prisoner Apprehension, Movement and Control.
- Edged Weapons Attacks, Video self-study presentation titled "Surviving Edged Weapons," Calibre Press, 85-minute detailed analysis and tactical training for Police Officers Defense when any type of edged weapon is confronted, 1989.
- Transporting, Searching and Restraining Prisoners, U.S. Marshals Office, Training provided at U.S. Forestry Seminar, Spokane, Washington, March, 1991.
- Surviving One Person Patrol, U.S. Forest Service, Spokane, Washington, 1991.
- Pursuit Driving and Liability Concerns, International Association of Chiefs of Police, Minneapolis, MN, 1991.
- Law Enforcement Juvenile Issues, International Association of Chiefs of Police, Minneapolis, MN, 1991.
- Causes and Prevention of Excessive Use of Force, International Association of Chiefs of Police, Minneapolis, MN, 1991.
- The Americans With Disabilities Act and the Fair Labor Standards Act. International Association of Chiefs of Police, Minneapolis, MN, 1991.
- Jail and Prisoner Legal Issues, AELE (Americans for Effective Law Enforcement), 24-Hour course of Instruction covering Classification, Use of Force, Suicide Intervention/Prevention, Medical Care, Prisoner Rights; Course for Attorneys and Jail and Prison Commanders from throughout the USA. New Orleans, LA, 1992.
- Discipline and Labor Problems, AELE (Americans for Effective Law Enforcement), 24-Hour Course of Instruction covering Labor and Union Relations; Personnel Records; Hiring Practices including complete selection procedures; Discipline Practices; Americans with Disability Act Procedures; Sexual Harassment; Employment Discrimination; Drug and Substance Abuse, Orlando, March, 1992.
- Police Civil Liability, AELE (Americans for Effective Law Enforcement) 24-Hour course of Instruction covering issues of Use of Force, High Risk Procedures (Pursuit, Emergency Response, Firearms, Use of Deadly Force), Preparation and Defense of USC 42, 1983, Liability Claims. Las Vegas, September, 1992.
- Police Use of Excessive Force: A National Perspective. International Association of Chiefs of Police, Detroit, MI, October, 1992.
- Unauthorized Force: Who's Watching. International Association of Chiefs of Police, Detroit, MI, October, 1992.
- Legal Aspects of Use of Force Training. International Association of Chiefs of Police, Detroit, MI, October, 1992.
- Bloodborne Pathogens: (Hepatitis B) Epidemiology, Symptoms, Transmission, Prevention, Protective Equipment, Overall Policy. Florida Highway Patrol Academy, 1993.
- Police Auto Pursuit: Liability, Policy, Procedures. International Association of Chiefs of Police, St. Louis, Missouri, October 1993.



W. KEN KATSARIS  
CURRICULUM VITAE

Page 15

### TRAINING COURSES TAKEN (continued)

- Use of Force Continuum: Applications for Training Use of Force. International Association of Chiefs of Police, St. Louis, Missouri, October, 1993.
- Convenience Store Security. Attorney General, State of Florida, Florida Crime Prevention Institute, February, 1994. Certification Course for Security of Convenience Stores.
- Constitutional Law Issues, Recent Supreme Court Decisions and Significant Federal Cases. International Association of Chiefs of Police, St. Louis, Missouri, October, 1993.
- Defense and Management of Critical Liability Issues in Law Enforcement Agencies. AELE, San Francisco CA, May, 1992. 3-Day Seminar covering 1983 Litigation and Defenses, Use of Force, Expert Witnesses, Failure to Protect, Risk Management, Investigation of Use of Force Claims, High Speed Pursuit Policy and Procedure, Officer Discipline, Internal Affairs.
- Reducing Excessive Force. International Association of Chiefs of Police, St. Louis, Missouri, October, 1993.
- Health Issues for the Police Officer. AIDS, Hepatitis, Blood Borne Pathogens. Policies, procedures, tactics, contamination, handling of evidence and persons. Florida Highway Patrol Academy, 1993.
- Investigation and Prosecution of Environmental Crimes for Industry and Law Enforcement. The American Society for Industrial Security, November, 1994, Crystal River, Florida.
- Jail and Prisoner Legal Issues Seminar, AELE (Americans for Effective Law Enforcement) 3-Day Seminar covering Inmate Discipline, Inmate Privacy, Suicides, Medical Care, Psychiatric/Psychological Services, Inmate Rights, Use of Force, Duty to Protect, Classification and Housing, Accreditation and National Standards, Las Vegas, NV, January, 1994.
- Commercial Security, Florida Crime Prevention Training Institute, Attorney General's Office. 40-Hour Certification Course for Security of Apartments, Businesses, Shopping Centers, Parking Lots, Hotels and Motels. July, 1994.
- Human Diversity Retraining for All Certified Police Officers. Lively Criminal Justice Academy, April, 1995. Legal and practices update on sexual harassment and hostile work environment issues and minority relations.
- Police Discipline and Labor Problems Seminar, AELE, Las Vegas, NV, 24-Hour Course of Instruction covering Labor and Union Relations; Personnel Records; Hiring Practices including complete selection procedures; Discipline Practices; Americans with Disability Act Procedures; Sexual Harassment; Employment Discrimination; Drug and Substance Abuse, November, 1995.
- Mental Aikido, (verbal Judo). Pat Thomas Regional Police Academy, 8 Hours, 1996.
- Domestic Incidents: Responding when an officer is involved. International Association of Chiefs of Police, Orlando, 1997.
- Less Lethal Projectiles and De-Escalation, International Association of Chiefs of Police, Orlando, 1997.
- Law Enforcement Preparations and Operations for Major Special Events, International Association of Chiefs of Police, Orlando, 1997.
- Domestic Violence Response: The Response to and Handling of Domestic Violence Incidents by Law Enforcement Officers, Pat Thomas Regional Police Academy, 1997.
- Use of Force Principles, American Society of Law Enforcement Trainers, using tactics of vanishing, adapting, tracing to improve ability to survive a deadly assault, Mobile, AL, January, 1998.
- Electronic Immobilization Devices, American Society of Law Enforcement Trainers, Analysis of the proper use of EID's compared to other common defensive weapons; Taser, Stun Gun, Stun belts, January, 1998.
- Changing The Police Pursuit Paradigm, American Society of Law Enforcement Trainers, Revision of Pursuit Training Patterns with emphasis on pursuit initiation guidelines via a proactive decision-making process, Mobile, AL, January, 1998.
- Management of Mentally Ill Persons in Corrections, American Society of Law Enforcement Trainers, Identifying and coping with mentally ill inmates by providing a safe environment, January, 1998.
- Sudden Deaths in Police Custody, American Society of Law Enforcement Trainers, Examining critical concerns of restraint related issues of sudden death and risk management strategies, Mobile, AL, January, 1998.

W. KEN KATSARIS  
CURRICULUM VITAE  
Page 16

#### TRAINING COURSES TAKEN (continued)

- Positional Asphyxia, American Society of Law Enforcement Trainers, Practical criteria and procedures to minimize injury to arrestees. Clarification of misconceptions, and latest research surrounding lung function, arterial blood oxygen levels and restraint positioning, Mobile, AL, January, 1998.
- Swat Liability, American Society of Law Enforcement Trainers, Tactical Team deployment and training policies; high risk warrant service and report writing after an incident, Mobile, AL, January, 1998.
- Experiencing and Investigating Police Shootings, American Society of Law Enforcement Trainers, Recognizing perceptual and cognitive distortions and understanding these distortions and their impact on officers and witnesses memories, Mobile, AL, January, 1998.
- Healing Fractures, Florida State University, School of Criminology. Two-day seminar focusing on Police Race Related Misconduct Issues and the subsequent Internal Investigation Requirements. Racial Profiling issues, Police Stops and Searches. October, 1998.
- Training Injuries: Strategies for Reduction and updates on contemporary cases. American Society of Law Enforcement Trainers, Albuquerque, NM, January, 1999.
- Force and Control Risk Management. Applying Fundamentals of Risk Control to the Relationship Between Officer Safety and Liability as it Relates to the Management of Force. American Society of Law Enforcement Trainers, Albuquerque, NM, 1999.
- The Lateral Vascular Neck Restraint (LVNR). Hands on instruction for familiarization, training methods, applications, use of force, options. American Society of Law Enforcement Trainers, Albuquerque, NM, 1999.
- Integrated Force Management. Awareness of the value of an integrated approach toward force management. American Society of Law Enforcement Trainers, Albuquerque, NM, 1999.
- Race in Law Enforcement -- Traffic Stops and Beyond. International Association of Chiefs of Police, Charlotte, NC, 1999.
- School Safety: Innovative Strategies from Lessons Learned. International Association of Chiefs of Police, Charlotte, NC, 1999.
- School Violence Prevention: A Psychological and Law Enforcement Perspective. International Association of Chiefs of Police, Charlotte, NC, 1999.
- Professional Traffic Stops. Race and the Police Response During Traffic Stops and/or Vehicle Searches. International Association of Chiefs of Police, Charlotte, NC, 1999.
- Preventing School Violence. Dissecting the Columbine High School Shootings and Applying the Lessons Learned. Quinlan Publishers, Atlanta, GA, 1999.
- Training The Most Challenged Shooters. The Difference Between Male and Female Shooters. American Society of Law Enforcement Trainers Richmond, VA, 2000.
- Handcuffing: Make Your Handcuffing Technique Work. Hands on application of handcuffs considering various techniques and issues. American Society of Law Enforcement Trainers. Richmond, VA 2000.
- Establishing a Protocol for Major Use of Force Investigations. American Society of Law Enforcement Trainers, Richmond, VA, 2000.
- Managing High Risk Law Enforcement Activity. American Society of Law Enforcement Trainers, Richmond, VA, 2000.
- Instinctively Predicting Assaultive Behavior, Physical and Verbal Cues. American Society of Law Enforcement Trainers, Richmond, VA 2000.
- Analyzing Patterns of Subject Resistance During Arrest. Analysis of subject, officer, and arrest factors with types of resistance encountered. American Society of Law Enforcement Trainers, Richmond, VA, 2000.
- O.C. Spray and "Positional Asphyxia:" Separating Fact from Fiction. By Dr. Ted. Chan. International Association of Chiefs of Police, San Diego, CA, 2000.
- Dilemma of Domestic Violence by Police Officers. Recognition, Intervention, Prevention. International Association of Chiefs of Police, San Diego, CA, 2000.
- Non Violent Crisis Intervention. Management of Disruptive, Assaultive, and Out of Control Behavior. Hospital and School Settings. Crisis Prevention Institute, New Orleans, LA, October, 2001.
- The Juvenile Sexual Offender. Recognition, Intervention, Prevention. Requirement for Certified Police/Corrections Officers. Daytona Beach Community College, Daytona Beach, FL, May, 2001.

W. KEN KATSARIS  
CURRICULUM VITAE  
Page 17

#### TRAINING COURSES TAKEN (continued)

- Human Cultural Diversity. Avoiding Sexual Harassment/Hostile Work Environment Issues Considering Gender and Race. Requirement of Certified Police/Corrections Officers. Daytona Beach Community College, Daytona Beach, FL, May, 2001.
- Domestic Violence. Prevention, Intervention, Referral, Restraint Orders. Requirement of Certified Police/Corrections Officers, Daytona Beach Community College, Daytona Beach, FL, May, 2001.
- Safe and Legal Traffic Stops. Procedures to avoid complaints of race bias claims. Proper and safe methods of approaching and talking to stopped pedestrians, drivers of vehicles, and passengers. Identification, stop analysis, and statistical comparisons. Institute of Police Technology and Management, University of North Florida, Jacksonville, FL, May, 2001.
- Biased Based Policing. Investigation of Complaints of Racial Discrimination. International Association of Chiefs of Police, Toronto, Canada, October, 2001.
- Developing and Implementing Training Programs for Responding to the Mentally Ill. Police Psychological Services, International Association of Chiefs of Police, Toronto, Canada, October, 2001.
- Reducing Police Use of Deadly Force through Proactive Management and Strategic Planning. International Association of Chiefs of Police, Toronto, Canada, October, 2001.
- Deadly Force Encounters: A Study of the Biological/Psychological Issues Affecting The Body and Mind During High Stress Encounters, Dr. Alexis Artwohl, Anchorage, AK, January, 2002.
- Critical Incident Stress: Recognition and Remediation. Anchorage, AK, January, 2002.
- Kinetic Energy Projectiles, Death, and Serious Injury. Targeting strategies, pre-incident planning, proper selection of ammunition and weapons. Matt Bloodgood, Anchorage Police Department Officer, Anchorage, AK, January, 2002.
- Critical Incident Response for Patrol Officers, Armed Hostage Takings, Ramdom Shootings, Actions of Responding Officers: Principles, guidelines, tactical situations, Sgt. Anthony C. Henry, Anchorage Police Department, Anchorage, AK, January, 2002.
- The Trainers Role in Lethal and Major Force Investigations, Michael P. Stone, General Counsel and Muna Busallah, Assistant General Counsel, Riverside California Sheriff's Association, Anchorage, AK, 2002.
- Fitness for Duty Evaluations: Medical and Psychological Practices and Pre-Employment Issues, International Association of Chiefs of Police, Minneapolis, MN, 2002.
- Pre-Employment Psychological Screening: International Association of Chiefs of Police, Minneapolis, MN, 2002.
- Suicide Prevention: Los Angeles County Sheriff's Department Program, International Association of Chiefs of Police, Minneapolis, MN, 2002.
- Preventing Violence Against Women: A Showcase of Campus Initiatives, International Association of Chiefs of Police, Minneapolis, MN, 2002.
- Targeted School Violence, International Association of Chiefs of Police, Minneapolis, MN, 2002.
- Workplace Violence: Coping in the Aftermath of Identifying Potential Intervention Strategies, Dr. Alexis Artwohl, International Association of Chiefs of Police, Minneapolis, MN, 2002.
- Less Lethal Force Options, Major Steve Ijames, International Association of Chiefs of Police, Minneapolis, MN, 2002.
- Organized Retail Crime, Target Corporation, International Association of Chiefs of Police, Minneapolis, MN, 2002.
- Physical and Psychological Aspects of Police Shootings, International Association of Chiefs of Police, Minneapolis, MN, 2002.
- Terrorism and Drug Trafficking: A National Security Issue, International Association of Chiefs of Police, Minneapolis, MN, 2002.
- Blueprint to Combating Terrorism, International Association of Chiefs of Police, Minneapolis, MN, 2002.
- The Use of Less Lethal Force: Legal Issues and Liability, American Society of Law Enforcement Trainers, Ontario, CF 2002.
- Positional Asphyxia and Sudden Custody Deaths, Dr. Ted Chan, American Society of Law Enforcement Trainers, Ontario, CF 2002.
- Subject Movement in Shooting Situations, Dr. William J. Lewinski, American Society of Law Enforcement Trainers, Ontario, CF 2002.

W. KEN KATSARIS  
CURRICULUM VITAE  
Page 18

## TRAINING PROGRAMS TAUGHT: NATIONWIDE

(in addition to the Police and Corrections Academy Instruction listed earlier)

- Florida State University, 1967. Instructor, Delinquency Control Institute. Instruction to officers from throughout U.S. assigned the investigation and counseling of troubled youth.
- University of Georgia, 1969-1978. Institute of Government, Police Science Division: Homicide, Burglary and Crime Scene Instruction to Police Specialists and Executives from throughout the United States.
- Florida Police Standards Commission, 1971-1976. Executive Development Instructor for Police Managers throughout Florida as part of the Executive Development Program.
- Florida Police Standards Commission, 1972-1976. Selected as one of four persons in the State to coordinate and supervise the offering of Management Training for Police Executives in an on-going Executive Development Program.
- University of Georgia, 1972-1976. Institute of Government, Police Science Division: Personnel and Evaluation Instructor for Police Personnel Specialist throughout U.S.A.
- Miami Police Department, 1974. Management Training for all Command Personnel (Sergeant through Assistant Chief level). Completed over a three-month period.
- Biscayne College, Miami, Florida, 1974. Management Training for Police Executives from throughout the United States.
- Florida Institute for Law Enforcement, St. Petersburg, Florida, 1974. Advanced Homicide Investigation Techniques. Police Management Training for Police Executives from throughout the United States.
- Supreme Court, State of Florida, 1978. Developed and directed a movie production to illustrate the process of justice from arrest to trial.
- Florida State University, School of Criminology, Southern Conference on Corrections, 1967-1987. Participant, lecturer and seminar leader for varied discussions and analysis of the Criminal Justice System, 1967-1990.
- Florida Highway Patrol, 1971-1981. Instructor for all phases of criminal investigation, crime scene processing, homicide and law for all recruit classes, selected executive and in-service seminars.
- Georgia Police Chiefs Association, 1979. Role of the Police Chief in Policy Formulation for Major Crime Squads.
- Florida Highway Patrol, 1981-1982. Correctional Philosophy Instructor, Recruit Training.
- University of South Florida, Department of Criminal Justice, 1979-1980. Instructor, Injury and Death Investigation Course for national participants who are specialists in the area of homicide investigations.
- State Attorney's Office, Palm Beach County, Florida, 1981. "Sex Crimes Investigations," workshop on sex, crime and children.
- Cairo Police Department, Cairo, Georgia, 1986. High Speed Pursuit Policy and Emergency Vehicle Operations. Legal Aspects of Police Use of Deadly Force. Excessive Force in Arrest Situations.
- Police Liability: Firearms, Vehicles and Equipment, Florida Highway Patrol Auxiliary Annual Training Seminar, Longboat Key, Florida, 1986.
- Collier County (Naples, Florida) Sheriff's Department (Southwest Florida Law Enforcement Training Academy) Police Organization: The Major Crime Task Force
- Pursuit Driving Policy and Procedure, Florida Highway Patrol Auxiliary, Tallahassee, 1988.
- Hillsborough County Sheriffs Department, (Tampa, FL). Hostage Negotiations and Procedures for Dealing with Barricaded Subjects, 1988.
- Volusia County Sheriffs Department, Provide training to 15 City Agencies and Volusia Sheriffs Office on Pursuit Policy and Procedure, 1989.
- Florida A&M University, Campus Police Procedures and Legal Liability. May, 1995. Program taught to all members of Campus Police Force.
- New Hampshire Municipal Association, Death and Injuries from Use of Force. Concord, NH. November, 1994. Eight hour course for all New Hampshire Police Chiefs, Commanders, Directors of Training, Agency Attorneys and Internal Affairs Investigators. Instruction included methods of restraint, use of handcuffs, flashlights, batons, electronic and chemical restraints and tactics for subject control.
- Virginia State Police: "Pursuit and Emergency Driving Procedures and Policies." Presentation to the State and Provincial Police Academy Directors representing each State Police Academy in the U.S.A. Williamsburg, VA, June 1995.



W. KEN KATSARIS  
CURRICULUM VITAE  
Page 19

#### TRAINING PROGRAMS TAUGHT: NATIONWIDE (continued)

- Honolulu Police Department, Supervisory Training, Honolulu, Hawaii, 1997. Training on Use of Force, Pursuits and Emergency Response for over 400 Supervisors including the Administrative Review Board, Command Staff and Chief of Police.
- Georgia Association of Chiefs of Police. "Developing Community Relationships through Proper Policy and Procedure." Use of Force, Less Lethal Munitions and Weapons, Police Pursuits. Savannah, GA, July, 1998.

#### CONSULTANCY, COMMITTEE AND TASK FORCE INVOLVEMENT

- Florida Police Standards Commission, 1971. Formulation of Executive Development Programs for Police Executives.
- Harper and Row Publishers, 1971. "Police: The Human Dimension". A film series for training police officers throughout the United States.
  - "Police and the Community"
  - "Police Use of Authority"
  - "Police Ethics"
  - "Police and Minorities"
  - "Police Stress"
- Florida Police Standards Commission, 1972. Development of 280-hour police training program for all police officers in Florida. Member of Committee.
- Florida Board of Regents, 1972-1974. Social Work Education Project, Curriculum Advisory Committee.
- Florida Board of Regents, 1972-1974. Juvenile Delinquency Project Advisory Committee.
- John Wiley Publishers, 1973. Development of Criminal Justice Texts for Colleges and Universities.
- Florida Police Standards Commission, 1974. Development of 320-hour police training program for all police officers in Florida. Member of Committee.
- Ocala Police Department, Ocala, Florida, 1974. Training needs assessment.
- Tallahassee Police Department, Tallahassee, Florida, Patrol Procedures/Deployment.
- Tallahassee Police Department, Tallahassee, Florida, 1974-1976. Retained to construct, administer and grade promotional examinations for all ranks; also to chair Oral Board Examinations and coordinate the grading for all Oral Board Examinees.
- Florida Department of Education, 1974-1976. Criminal Justice Common Course Numbering Task Force.
- Juvenile Justice and Delinquency Task Force, 1978-1983. Appointed by Governors Askew and Graham to Task Force to consider innovative approaches for working with troubled and criminal youth.
- Northwest Florida Criminal Justice Advisory Council, 1977-1981. Appointed by Governor Askew to membership on Council. Reappointed to Council by Governor Graham in 1979.
- Florida Corrections Standards Council, 1977-1981. Appointed by Governor Askew as Commissioner. Reappointed by Governor Graham.
- State of Florida, Human Rights Advocacy Committee for Mental Retardation, 1978-1982.
- Pinellas County Sheriff's Department, 1981. Chairman, Oral Board Examinations for the positions of Correctional Sergeant and Lieutenant, Pinellas County Jail, Clearwater, Florida.
- Florida Criminal Justice Standards and Training Commission, 1981-1982. Development of 320-hour basic training program for state and local Correctional Officers. Member of Committee.
- Governor's Office, State of Florida, Florida 2000: Creative Crime Control -- 1982. Governor's Appointment to Governor's Challenge Program.
- Apalachee Community Mental Health, Inc., 1983-1986. Properties Board. (Vice President 1985-87). Community mental health issues and concerns involving the alcoholic, mental and sexual offender.
- Cairo Police Department, Cairo, Georgia, 1986. Development of Policy and Procedure Manual and Management Review.
- Columbus Georgia Police Department, 1987. Assessor for promotion to rank of Sergeant, Lieutenant and Captain.
- Florida Highway Patrol, Appointed to Statewide Policy Committee to Review and Update all FHP Policies and Procedures, 1988.

W. KEN KATSARIS  
CURRICULUM VITAE  
Page 20

### CONSULTANCY, COMMITTEE AND TASK FORCE INVOLVEMENT (continued)

- Volusia County Sheriffs Department, Retained to Develop and Implement a County-Wide Pursuit Policy to be Used by all 15 Police Agencies within the County when Pursuits Cross Jurisdictional Boundaries.
- City of Perry Florida, Review of Management, Policies and Procedures of Perry Police Department for Recommended Changes, 1989.
- Private Security Advisory Council, Florida Department of State, Review of Firearms Policies Throughout U.S. and Development of Training Program and Manual on Firearms Use and Civil Liability for Use of Deadly Force, 1987-1990.
- Florida Highway Patrol, review of all police involved shootings by State Troopers occurring prior to 1981 for training implications. 1985.
- Florida Department of Corrections, Member, Probation and Restitution Center Advisory Committee Member, 1991-1996.
- Volusia County Sheriffs Office, retained to develop policy for training and deployment of Department K-9 units, 1993.
- Florida Highway Patrol, Review and Advise Director and Command Staff on Policy and Use of Chemical Restraining Spray (OC) in Department Certification Training, 1996.
- Pinellas Park Florida Police Department, Vehicle Stops and Subject Extraction in High Risk Stops, 1996.
- Apalachee Center for Human Services, Security Survey and on-going consultancy on Hospital Security for Receiving Patients under Florida's Emergency Commitment Act, 1996-Present.
- Honolulu Police Department, Honolulu, Hawaii: 1997. Policy Review and Revision on Procedures for Pursuit and Use of Force, including Police Batons, Chemical Sprays, and Emergency Response.
- Kansas City, Missouri Police Department. Evaluation and Analysis of Police Vehicle Accidents, Driver Training, Pursuit Driving Policy and Procedure, Emergency Driving Policy and Procedure, and Non-emergency Driving Practices. October 1998 - May 1999.
- Los Angeles County Sheriff's Office. Review of Mens Central Jail Facility. Physical facilities, inmate relations, staff deployment, medical and recreation access, treatment of the special confinement prisoners. January 2000 - Present. (Chief County Counsel Kevin Brazile)

### PUBLICATIONS, PRESENTATIONS, PAPERS

- Crime Scene Investigators Handbook. Guide developed for St. Petersburg Police Crime Scene Unit, St. Petersburg, Florida, 1963.
- Corrections Education in the U.S. and Canada. Tallahassee Community College Press, 1969.
- "The Dilemma of Jail Suicide." Paper presented to Lambda Alpha Epsilon (LAE) National Law Enforcement Fraternity, Tallahassee Community College, 1970.
- An Exploratory Study of Police Recruit Training in Florida as Mandated by the Police Standards Act of 1967. Unpublished Masters Thesis, Florida State University, 1971.
- College Courses and Programs Applicable Toward State Salary Incentive Program. Florida Police Standards and Training Commission, 1972.
- Statewide Mandatory 280-Hour Police Recruit Training Program (Nine participants), 1972.
- "Current Trends in Corrections and Law Enforcement Education." Paper presented at the 1972 Annual Conference of the North Carolina Department of Community Colleges.
- "Deployment of Legal Advisors in Criminal Justice Agencies." Paper presented at the Florida State University Law School, 1972.
- "Police Performance Evaluation." Paper presented at National Police Supervision Workshop, University of Georgia, Police Science Division, November 20, 1974.
- Evidence and Procedure in the Administration of Justice. New York, John Wiley Publishers, 1975. Textbook used in over 25 states and 100 colleges for teaching Police and Correctional Officers the legal aspects of evidence.
- "Bank Robbery Prevention and Hostage Procedures." Presentation to Capital City Bank Group, Tallahassee, Florida, 1977.
- "Bank Robbery Prevention and Hostage Procedures." Presentation to Flagship Banks, Tallahassee, Florida, 1977.

W. KEN KATSARIS  
CURRICULUM VITAE

Page 21

# **PUBLICATIONS, PRESENTATIONS, PAPERS (continued)**

- "Security Analysis, Review and Training." Presentation to Tallahassee Mall Merchants Association, Tallahassee, Florida, 1978. Northwood Mall Merchants Association, Tallahassee, Florida, 1979. Over 50 small businesses, 1977-1980.
- "Building and Perimeter Security." Evaluation and presentation to Anheuser-Busch, Inc., Chenoweth Distributors, Tallahassee, Florida 1978.
- "Building and Visitor Protection and Security." Presentation to Capitol Security Force, State of Florida, 1978.
- "Construction Site Security Procedures." Presentation to Tallahassee Builders Association, Tallahassee, Florida, 1979.
- "Home Security and Personal Protection," Presentation to Killlearn Homeowners Association, Miccosukee Homeowners Association, Woodville Men's Club, Lafayette Homeowners Association, Tallahassee, Florida, 1978-1980.
- Policy and Procedures Manual for Deputy Sheriffs, Leon County, Tallahassee, Florida, Sheriffs Department, Tallahassee, Florida, 1978.
- Policy and Procedures Manual for Correctional Officers, Leon County Sheriffs Department, Tallahassee, Florida, County Jail, 1978.
- Crime Prevention Brochures, Leon County, Tallahassee, Florida, Sheriffs Department, 1979.
  - "Home Security"
  - "Operation Identification"
  - "Apartment Security"
  - "Vacation Tips"
  - "Home Fire Safety"
  - "Babysitting Safety Tips"
- Statewide Mandatory 320-Hour Training Program for Police Recruits, one of 10 participants that decided the content and skills training subjects for recruits, 1981.
- "Mental Health and Local Public Policy," Florida Council for Mental health, Inc., Seminar for Local Government, 1981.
- Statewide Mandatory 320-Hour Training Program for Correctional Officers, one of twelve participants that decided the content and skills training subjects for recruits, 1982.
- "Police and Jail Practices and Procedures," The Ohio Academy of Trial Lawyers, 1985. Presented at Cincinnati, Ohio, Columbus, Ohio, Avon Lake, Ohio.
- Policy and Procedures Manual, Cairo Police Department, Cairo, Georgia, 1986.
- "The Impact of Litigation of Managerial Reform: The Corrections Case." 31st Annual Southern Conference on Corrections, 1986. Presentation to National Participants.
- "The Humane Jail that Meets the Standards." 31st Annual Southern Conference on Corrections, 1986. Presentation to National Participants.
- "The American Corrections Association's Policy Initiatives." (Discussant). 32nd Annual Southern Conference on Corrections, 1987. Presentation to National Participants.
- "Jail Suicide Prevention/Intervention." Southern Conference on Corrections, 1989. Presentation to National Participants.
- "Development and Use of Expert Witnesses," presented to the Private Investigators association of Florida, Orlando, 1991.
- Police Pursuit: Governmental Liability for Pursuits and Pursuit Related Accidents. South Carolina Trial Lawyers Association, Annual Auto Torts Seminar, Atlanta, GA, December, 1992.
- Police Use of Force and Police Pursuit Issues, Procedures, Investigation of Event. National Association of Legal Investigators, Atlanta, GA, April 1997.
- Civil Claims of Police Use of Force. National Association of Legal Investigators, New Orleans, LA, September, 1997.
- Police Policy and Procedures for Pursuit and Use of Force, National Association of Legal Investigators, Detroit, MI, 1997.



W. KEN KATSARIS  
CURRICULUM VITAE  
Page 22

## HONORS

- Selected as Criminal Justice Educator of the Year, State of Florida, by the Florida Criminal Justice Educators Association, 1976.
- Selected as Outstanding Young Man of Florida by Florida Jaycees, 1977.
- Selected as Outstanding Young Man of Tallahassee by Tallahassee Jaycees, 1977.
- Recognized by the President of Tallahassee Community College for ten consecutive years of service and employment, and innovations in the teaching of police and corrections courses.
- Recognized as the first Sheriff to instruct Florida Highway Patrol recruits at the Florida Highway Patrol Academy, 1977.
- Recognized by Temple Baptist Church as Outstanding Law Enforcement Officer of the Year on Law Day, 1977.
- Recognized by U.S. News and World Report, in article "Our Frontier-Style Sheriffs Are Vanishing." One of three Sheriffs recognized from the U.S., March 5, 1979.
- Recognized by The New York Times, in Article titled "He's Still in Charge, But The Southern Sheriff is Changing," July 6, 1978.
- Recognized as Law Enforcement Administrator of the Year for the State of Florida by the Florida Frontier Club, 1980.
- Recognized by Governor Graham as Volunteer and for Outstanding Service to Clients and Programs of the Department of HRS, State of Florida, 1980-1981.
- Selected by Florida Council on Crime and Delinquency, Tallahassee Chapter, as nominee for Law Enforcement administrator of the Year Award, State of Florida, 1980.
- Appointed Kentucky Colonel, 1980.

## PROFESSIONAL MEMBERSHIPS

- Florida Sheriff's Association, Vice Chairman, Legislative Committee, 1977-1981.
- International Association of Chiefs of Police. Member, 1968-Present. Education and Training Committee, 1968-1978.
- National Academy of Police Specialists, 1982-1990. Elected Vice President, 1984. Elected President, 1986.
- National Sheriff's Association (Life Member).
- Florida Association of Police Chiefs. Member, 1968-Present. Education and Training Committee, 1968-1980.
- North Florida Association of Police Chiefs, 1970-1972.
- Florida Association of Criminal Justice Educators, 1969-Present. Founder of Association, 1969. President, 1972-1973, 1973-1974. Board of Directors, 1974-1975. recognized as Educator of the Year, 1976.
- Lambda Alpha Epsilon, Professional Criminal Justice Fraternity. Faculty Advisor, 1970-1972.
- Southeastern Association of Criminal Justice Educators, 1972-1977.
- Florida Association of Community Colleges, 1967-1977.
- Florida Council on Crime and Delinquency, 1971-1982, 1991-present.
- International Association of Auto Theft Investigators Membership #302, 1977-1980.
- National Association for Crime Prevention Practitioners (NCPI), 1978. (Founding Member)
- Florida Network of Victim/Witness Services, 1981-1982.
- American Correctional Association, Present.
- North American Association of Wardens and Superintendents, Present.
- International Association of Correctional Officers, Present.
- American Jail Association, Present.
- American Society for Industrial Security, Present.
- Florida Jail Association, 1992 - Present.
- International Narcotic Enforcement Officers Association, Present.
- Legal Officers Section, International Association of Chiefs of Police, Present.
- Campus Police Section, International Association of Chiefs of Police, Present.
- National Criminal Justice Association, 1993-Present.
- International Narcotic Officers Association, 1993-Present.

W. KEN KATSARIS  
CURRICULUM VITAE  
Page 23

### **PROFESSIONAL MEMBERSHIPS (continued)**

- National Association of Chiefs of Police, 1992-1995.
- American Society of Law Enforcement Trainers, Present.

### **COMMUNITY INVOLVEMENT**

- Capital City Lions Club, 1975.
- Tallahassee Lions Club, 1975-1981.
- Boy Scouts of America, Scouting Coordinator, 1977-1981.
- Tallahassee Jaycees, 1977-1982.
- Capital City Jaycees, 1976-1981.
- Tallahassee Area Chamber of Commerce, 1978-1990.
- Tallahassee Torch Club, 1974-1981.
- Apalachee Community Mental Health Association Services, Inc., Board of Directors, 1976-1980.
- Apalachee Center for Human Services, Board of Directors, 1992 - Present. Chairman of the Board, 1997-1998.
- Tiger Bay Club of Tallahassee, 1974-Present.
- American Cancer Society, Board of Directors, 1975-1981.
- Springtime Tallahassee, 1974-1984.
- Florida State University Theatre Patron, 1978-1980.
- Quarterback Club of Tallahassee, 1977-1979.
- Tallahassee Urban League, 1978-1981.
- Seminole Football Booster, 1968-Present.
- Apalachee Community Mental Health Services Properties Board, 1981-Present. Elected Vice President, 1984.
- Advisory Board for WFSU-TV (Public Broadcasting System), 1977-1986.
- United Way Fund Chairman, Leon County Employees, 1979.
- Florida Sheriff's Youth Fund, Corp., 1977-1980.
- Cancer Fund Drive Chairman, Leon County Employees, 1978.
- Governor's Club of Florida, 1981-Present (Founding Member).
- Numerous speaking engagements before civic and professional organizations as well as television and radio presentations on areas of community and state concerns, 1967-Present.
- Leon County Democratic Executive Committee, 1976-1980.
- Apalachee Community Mental Health Services Properties Board, President, 1994-1995.

(April, 2003)